

<u>Date</u>	<u>Motion</u>	<u>Result</u>
<u>9/6/2013</u>	The Executive Committee of the Senate recommends the Creation of Task Force on Faculty Bullying Policy.	Approved
<u>9/13/2013</u>	The Executive Committee of the Senate forwards the APSC memo on changing the Academic Calendar to UAS without a recommendation.	Approved
<u>9/13/2013</u>	The Executive Committee of the Senate acknowledges receipt of the APSC memo on Credit for Study Abroad.	Approved
<u>9/13/2013</u>	The Executive Committee of the Senate sends the FPPC memo on Maternity Leave back to the committee for further development and information, asking for clarity on what "Human Resources Maternity Leave" is (and where it is located) and asks that it moves forward with urgency.	APPROVED with 2 Opposed
<u>9/13/2013</u>	The Executive Committee of the Senate approves holding two fora – one in the fall and one in the winter with topics of 1) role of scholarship/creative activity and meaningful service, and 2) vision of online education.	APPROVED with 1 Abstention
<u>9/13/2013</u>	The Executive Committee of the Senate refers the Student Senate resolution to increase student representation on APSC, FFPAC, FSBC, FTLAC and UAC back to each committee with a charge from ECS to evaluate the graduate student representation on their committee, and if appropriate to draft Faculty Handbook language for ECS review.	APPROVED with 1 Opposed
<u>9/20/2013</u>	The Executive Committee of the Senate forwards the School Psychology Program to the University Academic Senate with a recommendation of support.	Approved
<u>9/27/2013</u>	The University Academic Senate supports the School Psychology Program and recommends it to the Provost's Office.	Approved
<u>10/4/2013</u>	The Executive Committee of the Senate supports the recommended changes to the University Libraries guidelines to faculty personnel review, and forwards the matter to UAS with a recommendation to approve.	Approved
<u>10/11/2013</u>	The Executive Committee of the Senate forwards the Annual Salary Adjustment to the University Academic Senate with a recommendation to support.	Approved
<u>10/11/2013</u>	The Executive Committee of the Senate forwards the proposed language changes regarding Graduate Student Representation on Standing Committees to the University Academic Senate and recommends adoption into the Faculty Handbook.	Approved
<u>10/25/2013</u>	The University Academic Senate supports the APSC recommendation that the Academic Calendar not be altered to include a Fall Break.	APPROVED: 24 Yes; 17 No
<u>10/25/2013</u>	The University Academic Senate supports the FSBC Annual Salary Adjustment.	APPROVED with 1
<u>10/25/2013</u>	The University Academic Senate supports the ULFA Guidelines from University Libraries.	Approved

10/25/2013	The University Academic Senate strikes FSBC from the list of standing committees in the proposed language changes to the Faculty Handbook regarding Student Representation, with the understanding that the FSBC student may be an undergraduate or graduate student.	Approved
10/25/2013	The University Academic Senate supports the changes to the Faculty Handbook regarding Graduate Student Representatives on standing committees.	APPROVED with 1 abstention.
11/1/2013	The Executive Committee of the Senate supports the FTLCAC recommendation that “The university should adopt a standardized measure of student evaluations of faculty teaching that meets contemporary standards for reliability and validity in educational and psychological measurement. The measure should yield both quantitative and qualitative results. The university should also adopt a standardized platform for administration of the measure (e.g. online software). The measure and platform should be used in all units and colleges. Units and colleges should have the right to add additional questions to the standardized measure, and to use additional platforms in addition to the	APPROVED: 7 Yes; 6 No; 2 Abstentions
11/1/2013	The Executive Committee of the Senate accepts the language changes to Baseline Expectations and Workload Planning as presented at this meeting.	Approved
11/1/2013	The Executive Committee of the Senate accepts the changes to the UAC committee composition and responsibilities of the UAC, with the provision that the student representative indicates one undergraduate and graduate student, and forwards it to UAS with a recommendation for approval.	Approved
11/1/2013	The Executive Committee of the Senate sends this back to the Graduate Council to work with the Provost’s Office to address financial concerns.	APPROVED with 1 No.
11/1/2013	The Executive Committee of the Senate supports the memo regarding UCC and FTLCAC overlap.	Approved
11/15/2013	The Executive Committee of the Senate accepts the changes requested regarding the three-year rule for faculty in administration as presented at the meeting	Approved
11/15/2013	The Executive Committee of the Senate refers this back to UCC with instructions to ensure that the proposal is complete and that supporting documents from affected programs and colleges have been solicited and included with the record.	NOT APPROVED 9 No; 5 Yes
11/15/2013	The Executive Committee of the Senate supports the recommended changes to the three emphases to majors that are not contentious, and tables the MIS section	Approved
11/22/2013	The University Academic Senate supports merging the new handbook language and the university libraries language.	APPROVED with 1
11/22/2013	The University Academic Senate supports removing the word “pro bono” in the Faculty Handbook language.	Approved

11/22/2013	The University Academic Senate supports the ECS recommendation to change the workload planning language as discussed at this meeting.	APPROVED with 1 abstention
11/22/2013	The University Academic Senate sends the FPPC memo regarding the 3-year rule back to ECS to provide additional feedback.	Approved
11/22/2013	The University Academic Senate supports the ECS recommendation to change the Faculty Handbook language regarding the University Assessment Committee	APPROVED with 1 abstention
11/22/2013	The University Academic Senate supports the ECS recommendation to convert the Human Resources, Operations Management and General Management emphases to majors.	APPROVED with 1 No and 1 Abstention
12/6/2013	The Executive Committee of the Senate refers the Personnel Procedure Representative material back to FPPC with a charge to review and report back to ECS, and include consideration on how this could be actionable.	Approved
12/6/2013	The Executive Committee of the Senate supports the FPPC recommendation on Partner Accommodation as amended at this meeting.	Approved
1/17/2014	The Executive Committee of the Senate forwards the recommendation on Faculty in Administrative Roles back to FPPC with instructions to make recommendations for changes to Chapter 4, Sec. 2.11 of the Administrative Manual.	Approved
1/17/2014	The Executive Committee of the Senate forwards the proposed changes regarding Maternity Leave to UAS with a recommendation of support.	APPROVED with 1 No
1/17/2014	The Executive Committee of the Senate forwards the Final Plan for a Masters in Philanthropy to the University Academic Senate with a recommendation of support.	Approved
1/24/2014	The Executive Committee of the Senate supports changing the motion on the floor to delete the words "educational and psychological" and replace them with "psychometric". (student evaluation of teaching)	Motion Passed with 2 abstentions
1/24/2014	The Executive Committee of the Senate accepts the revised language as presented at the meeting. The revised language will read: "The university should adopt a standardized measure of student evaluations of faculty teaching that meets contemporary standards for reliability and validity in psychometric measurement. The measure should yield both quantitative and qualitative results. The university should also adopt a standardized platform for administration of the measure (e.g., online software). The measure and platform should be used in all units and colleges. Units and colleges may employ additional instruments separately from the university standard.	Approved with 1 No
1/24/2014	The Executive Committee of the Senate forwards the motion on Student Evaluation of Teaching to the University Academic Senate.	Motion carries with 2 No and 1 Abstention
1/31/2014	The University Academic Senate supports conducting the HERI survey.	Approved with 2 abstentions

1/31/2014	The University Academic Senate supports the creation of the Masters of Philanthropy and forwards it to Administration for approval.	Approved
1/31/2014	The University Academic Senate supports the creation of the Masters of Philanthropy and forwards it to Administration for approval.	Approved
1/31/2014	The University Academic Senate supports the motion from the Executive Committee of the Senate regarding Partner Accommodation policy language	APPROVED with 1 abstention
1/31/2014	The University Academic Senate accepts the amended language to the Family and Medical Leave Policy Recommendation as presented at this meeting.	Motion Failed
1/31/2014	The University Academic Senate tables discussion on the amended language to the Family and Medical Leave Policy Recommendation and sends it back to FPPC for revision.	APPROVED by majority with 5 No; 1
1/31/2014	The University Academic Senate supports the ECS recommendation on Student Evaluations of Teaching as presented at the meeting.	APPROVED 25 Yes; 16 No; 0 Abstentions
2/7/2014	The Executive Committee of the Senate accepts the recommended language regarding quorum for Standing Committees as presented.	Approved
2/14/2014	The Executive Committee of the Senate supports the BS in Biochemistry and forwards it to UAS with a recommendation to support.	Approved
2/14/2014	The Executive Committee of the Senate accepts the FSPC recommendation to increase the compensation rate for overloads and forwards the recommendation to UAS with a recommendation to support.	APPROVED 14 Yes; 1 No
2/14/2014	The Executive Committee of the Senate will appoint a Task Force to act on items identified at this meeting and encourage the Task Force to divide into sub-work groups to tackle specific items listed.	APPROVED 7 Yes; 6 No
2/14/2014	The Executive Committee of the Senate forwards the Affiliate Faculty Policies as amended at this meeting to UAS with a recommendation of support.	APPROVED 12 Yes; 1 No
2/21/2014	The Executive Committee of the Senate supports making a strong statement to educate and engage the campus community on bias, by immediately encouraging faculty members to speak about it in their classes and subsequently holding a Teach-In.	Approved
2/21/2014	The Executive Committee of the Senate charges the Faculty Personnel Policy Committee with reviewing the Administrative Manual language at Section 2.7 and bring forth recommended changes for review.	Approved
2/21/2014	The Executive Committee of the Senate supports the changes to the Maternity Policy as presented and forwards to UAS with a recommendation of support.	Approved

2/21/2014	The Executive Committee of the Senate supports the recommendation from the Civil Conduct Task Force, as amended, and forwards it to select parties, with a recommendation of support. Additionally, the location of the policy in the Administrative Manual will be identified.	Approved
2/21/2014	The Executive Committee of the Senate places the Graduate Withdrawal Policy on the University Academic Senate agenda with a recommendation to support	Approved
2/28/2014	The University Academic Senate supports renaming the BS in Biochemistry as presented at this meeting.	Approved
2/28/2014	The University Academic Senate supports the policy regarding a quorum for standing committees as presented at this meeting.	Approved
2/28/2014	The University Academic Senate supports the Overload Compensation policy as presented at this meeting.	Approved
2/28/2014	The University Academic Senate supports the Affiliate Faculty policy as amended at this meeting.	Approved
2/28/2014	The University Academic Senate supports the Maternity Leave policy as presented at this meeting.	Approved
2/28/2014	The University Academic Senate supports the Graduate Withdrawal policy as presented at this meeting.	Approved
3/14/2014	The Executive Committee of the Senate supports the resolution that was presented at this meeting. (regarding seeking LEAP state designation)	Approved
3/14/2014	The Executive Committee of the Senate supports the Entrepreneurship Major and forwards it to the University Academic Senate with a recommendation of support.	Approved
3/28/2014	The Executive Committee of the Senate supports the principles of the grid presented at this meeting with the recognition that concerns raised will be addressed and UAS will see it again. (regarding sabbatical policy revisions)	APPROVED 12 Yes; 2 No; 1
3/28/2014	The University Academic Senate supports the Entrepreneurship Minor.	Approved
3/28/2014	The University Academic Senate supports the principle of the comparison chart showing changes in the R & D document and supports amending Section 4.2.30.4.K of the proposed policy draft from R&D, specifying the membership and purpose of the University Sabbatical Review Committee, be relocated to chapter 2 of the Faculty Handbook with a recommendation from the committee as to where to place it with respect to the other committees described there.	APPROVED with 1
3/28/2014	The University Academic Senate supports the Collegiality Policy.	APPROVED with 1 Nav
4/4/2014	The Executive Committee of the Senate refers the proposed language changes the Undergraduate policy on Incompletes back to committee with the feedback from ECS.	APPROVED 13 Yes; 3 No
4/4/2014	The Executive Committee of the Senate supports the language changes to the Graduate Policy on Incompletes as presented at this meeting.	Approved

4/4/2014	The Executive Committee of the Senate supports the recommendations of the Ombuds Task Force as presented at this meeting and forwards the report to the University Academic Senate with a recommendation for approval.	APPROVED with one Abstention.
9/5/2014	The Executive Committee of the Senate defers further discussion on assesion of committee service until next week.	APPROVED Consensus
9/5/2014	The Executive Committee of the Senate approves the Fall Faculty Forum topic as discussed at this meeting.	APPROVED Unanimously
9/5/2014	The Executive Committee of the Senate will decline the request to send out the Fall Faculty Forum survey.	APPROVED
9/5/2014	The Executive Committee of the Senate supports the creation of an appropriate sanctuary and/or mediation room on campus.	APPROVED Unanimously
9/12/2014	The Executive Committee of the Senate will take no action on the Fall Faculty Forum discussion on standing committees.	FAILED
9/12/2014	The Executive Committee of the Senate recommends that the chair of ECS include a paragraph in the annual charges to Standing Committee chairs regarding the importance of attendance at meetings along with guidelines for handling chronic absenteeism.	APPROVED Unanimously
9/12/2014	The Executive Committee of the Senate recommends charging FPCC with exploring the need to provide more documentation of service, and make recommendations.	FAILED
9/12/2014	The Executive Committee of the Senate shall form a small subcommittee to come up with suggestions to clarify existing language about reporting of the nature of service.	APPROVED
9/26/2014	The University Academic Senate endorses the the Interfaith Space Resolution, as amended.	APPROVED Unanimously
9/26/2014	The University Academic Senate will sponsor a Teach-In for this academic year.	APPROVED Unanimously
10/3/2014	The Executive Committee of the Senate suspends Robert's Rules until the Student Senate Report.	APPROVED Unanimously
10/3/2014	The Executive Committee supports changing the Faculty Handbook language at 2.01.A.2.b.v. "distributed to ECS members at least one week (five class days) prior to the meeting" to " <i>distributed to ECS members four to five class days prior to the meeting</i> " and forwards this to UAS with a recommendation to support.	APPROVED Unanimously
10/3/2014	The Executive Committee of the Senate asks the Chair to approach University Communication to work with Student Affairs to look at current GVSU social media guidelines to review and adapt as necessary for inclusion in the Student Code.	APPROVED Unanimously
10/3/2014	The Executive Committee of the Senate asks the Chair to approach University Communication to revise the social media guidelines to include both faculty and staff.	APPROVED Unanimously

10/10/2014	The Executive Committee of the Senate will not allow audio taping of its meetings.	APPROVED
10/10/2014	The Executive Committee of the Senate accepts the FSBC memo regarding the annual salary adjustment and forwards it to the University Academic Senate with a recommendation of support.	APPROVED Unanimously
10/10/2014	The Executive Committee of the Senate recommends changing Faculty Handbook language to have final university review of new program proposals done by UCC instead of ECS/UAS unless requested.	APPROVED Unanimously
10/17/2014	The Executive Committee of the Senate supports the recommended changes to the Faculty Handbook at 2.01.A.1.a.i, 2.01.A.4.d.iv and 2.01.A.4.i.iv, and forwards these changes to UAS with a recommendation to support.	APPROVED Unanimously
10/17/2014	The Executive Committee of the Senate supports the recommended changes to the University Writing Skills Committee, as amended at this meeting, and forwards it to UAS with a recommendation to support.	APPROVED Unanimously
10/17/2014	The Executive Committee of the Senate extends the meeting 5 minutes to continue discussion.	APPROVED
10/31/2014	The University Academic Senate supports the FSBC Salary Adjustment as presented.	APPROVED Unanimously
10/31/2014	The University Academic Senate supports the changes to the rules of procedure for ECS as presented.	APPROVED Unanimously
10/31/2014	The University Academic Senate supports the changes to the Writing Skills Committee duties as presented.	APPROVED Unanimously
10/31/2014	The University Academic Senate supports the changes to the powers and duties of UAS related to curricular review as presented.	APPROVED Unanimously
11/7/2014	The Executive Committee of the Senate supports keeping ECS meetings open.	APPROVED
11/7/2014	The Executive Committee of the Senate supports requiring permission in advance and Unanimously consent for recording. Consent may be withdrawn for portions of the agenda.	APPROVED
11/7/2014	The Executive Committee of the Senate forwards the University Curriculum Committee recommendation to change the New Program Council membership to the University Academic Senate with a recommendation to support.	APPROVED Unanimously
11/7/2014	VOTE OF ASSEMBLY: The Executive Committee of the Senate affirms that USETI should spend time developing SEEQ at GVSU.	APPROVED
11/7/2014	VOTE OF ASSEMBLY: The Executive Committee of the Senate affirms that SEEQ should be approved for other formats (labs/studios/etc.).	APPROVED
11/14/2014	The Executive Committee of the Senate endorses the GVSU MLK Commemoration Week and forwards it to UAS with a recommendation to	APPROVED Unanimously

11/14/2014	The Executive Committee of the Senate acts on behalf of the University Academic Senate and supports the changes to the University Library	APPROVED Unanimously
11/14/2014	The Executive Committee of the Senate acts on behalf of the University Academic Senate and supports implementing the changes as presented.	APPROVED Unanimously
11/14/2014	The Executive Committee of the Senate forwards the UCC memo on New Minor Curricular Reviews to the University Academic Senate with a recommendation to support.	APPROVED Unanimously
11/14/2014	The Executive Committee of the Senate sends to the University Academic Senate for approval the creation of a task force to address the HLC's concerns about GVSU's lack of a university-level personnel review.	APPROVED Unanimously
11/14/2014	The Executive Committee of the Senate rescinds the January UAS motion that the university adopt a standardized measure of student evaluations of faculty teaching, maintaining the status quo as to the instruments that are used.	FAILED
11/14/2014	The Executive Committee recommends that the University Academic Senate directs USETI to develop implementation plans for the IASystem, using as many of the forms in that system that makes sense, and seeking input from stakeholders on campus.	APPROVED
11/21/2014	The University Academic Senate endorses the GVSU MLK Commemoration Week.	APPROVED Unanimously
11/21/2014	The University Academic Senate support the University Curriculum Committee recommendation to change the Faculty Handbook language at 2.04.H.3.a, paragraph 3 regarding New Program Council Membership.	APPROVED Unanimously
11/21/2014	The University Academic Senate supports the University Curriculum Committee recommendation to change the Faculty Handbook language at 2.04.I.2 regarding the Review of New Minors.	APPROVED Unanimously
11/21/2014	The University Academic Senate approves the creation of a task force to address the HLC's concerns about GVSU's lack of a university-level personnel review.	APPROVED Unanimously
11/21/2014	The University Academic Senate directs USETI to develop implementation plans for the IASystem, using as many of the forms in that system that makes sense, and seeking input from stakeholders on campus.	APPROVED
12/5/2014	The Executive Committee of the Senate supports the Masters in Medical Dosimetry and does so acting on behalf of the University Academic Senate.	APPROVED Unanimously
1/16/2015	The Executive Committee of the Senate supports the document with amendments made at the meeting and forwards it to UAS with a recommendation to support.	APPROVED Unanimously
1/16/2015	The Executive Committee of the Senate accepts the report and sends the report to Dana Munk in the FTLC asking for clarification on certain items.	APPROVED Unanimously

1/16/2015	The Executive Committee of the Senate supports the changes and recommends for approval to UAS.	APPROVED
1/16/2015	The Executive Committee of the Senate supports the change in meeting times for the FTLCAC.	APPROVED Unanimously
1/23/2015	The Executive Committee of the Senate accepts the report from the FPPC.	APPROVED Unanimously
1/23/2015	The Executive Committee of the Senate recommends nothing further be done with the request [referring to renaming a room in honor of Don Williams]	APPROVED w/2 Nays and 1 abstention
1/23/2015	The Executive Committee of the Senate will not support this item [in reference to the AAUP Centennial Declaration; individuals are free to sign the declaration)	APPROVED Consensus
1/23/2015	The Executive Committee of the Senate refers this to the Academic Policy and Standards Committee for further consideration.	APPROVED Unanimously
1/23/2015	ACTION: The Executive Committee of the Senate will communicate feedback on the Faculty Fora with various GVSU offices according to the proposed emails.	APPROVED Consensus
1/30/2015	The University Academic Senate supports the recommended changes to Service Language as presented.	APPROVED Unanimously
2/6/2015	The Executive Committee of the Senate supports the Graduate Council memo regarding the Leave of Absence policy with a recommendation of approval to the University Academic Senate.	APPROVED Unanimously
2/6/2015	The Executive Committee of the Senate accepts the report and asks the Senior Management Team to consider it.	APPROVED Unanimously
2/6/2015	The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation on Probationary Appointments, as amended at the meeting, and forwards it to the University Academic Senate with a recommendation to approve.	APPROVED Unanimously
2/27/2015	The University Academic Senate supports the Leave of Absence Policy.	APPROVED Unanimously
2/27/2015	The University Academic Senate supports the FPPC recommendation on Probationary Appointments.	APPROVED Unanimously
3/13/2015	The Executive Committee of the Senate supports the change in membership for the Faculty Facilities Planning Advisory Committee as presented at the meeting, and forwards to UAS with a recommendation for approval.	APPROVED Unanimously
3/13/2015	The Executive Committee of the Senate acts on behalf of the University Academic Senate and supports the change in rankings proposed by the University Sabbatical Review Committee as presented.	APPROVED with 4 Nays

3/13/2015	The Executive Committee of the Senate supports the Universal Student Evaluations of Teaching Implementation timeline and recommendations presented in the report, and forwards to UAS with a recommendation for approval.	APPROVED Unanimously
3/13/2015	The Executive Committee of the Senate supports the recommendations in the Faculty Personnel Policy Committee memo on Workload Plans, as revised at the meeting, and forwards to UAS with a recommendation for approval.	APPROVED Unanimously
3/13/2015	The Executive Committee of the Senate supports the changes in description recommended by the Faculty Teaching and Learning Center Advisory Committee, and forwards to UAS with a recommendation for approval.	APPROVED Unanimously
3/20/2015	The Executive Committee of the Senate resolves that on behalf of the faculty, the Executive Committee of the Faculty Senate reaffirms its commitment to achieving a diverse work place and invites VP Bernal to address the senate to help us under the information in of the AA and diversity plan workforce report.	APPROVED Unanimously
3/20/2015	The Executive Committee of the Senate supports the revisions to the Computing Advisory Committee and Faculty Handbook language as presented, and forward to UAs with a recommendation of support	APPROVED Unanimously
3/20/2015	The Executive Committee of the Senate forwards the University-Level Personnel Review Task Force Report to the University Academic Senate. The UniversityLevel Personnel Review Task Force will be asked to work on implementation and clarify points raised in discussion at this meeting.	APPROVED Unanimously
3/27/2015	The University Academic Senate endorses the Strategic Plan as presented.	APPROVED Unanimously
3/27/2015	The University Academic Senate supports the changes in Faculty Facilities Planning Advisory Committee membership as presented.	APPROVED Unanimously
3/27/2015	The University Academic Senate supports the Faculty Teaching & Learning Center Advisory Committee changes in committee description as	APPROVED Unanimously
3/27/2015	The University Academic Senate supports the changes to the Computing Advisory Committee as presented.	APPROVED Unanimously
3/27/2015	The University Academic Senate supports the Universal Student Evaluations of Teaching Implementation timeline and recommendations presented in the report.	APPROVED Unanimously
3/27/2015	The University Academic Senate supports the Faculty Personnel Policy Committee recommendations on Workload Plans as amended at the meeting.	APPROVED Unanimously
3/27/2015	The University Academic Senate supports having all Unit and College personnel policies and standards in their most current approved form made available to all faculty on College/Dean webpages and in a dedicated section of the Provost's webpage.	APPROVED Unanimously

3/27/2015	The University Academic Senate supports the creation of a university committee charged to review unit and college personnel policies and processes for consistency with the Administrative Manual.	APPROVED with 1 Abstention
3/27/2015	The University Academic Senate supports having additional university-level involvement take the form of review of personnel actions by the Provost.	APPROVED Unanimously
4/3/2015	The Executive Committee of the Senate charges the Faculty Salary and Budget Committee with integrating the study of data on affiliate faculty in their salary recommendation.	APPROVED Unanimously
4/3/2015	The Executive Committee of the Senate supports appointing a task force to work on concerns of visiting/part-time faculty and forwards it to UAS with a recommendation of support.	APPROVED Unanimously
4/3/2015	The Executive Committee of the Senate supports the M.A. in Applied Linguistics as presented.	APPROVED Unanimously
4/3/2015	The Executive Committee of the Senate supports the University-Level Personnel Review Committee recommendations for implementation, and forwards it to the University Academic Senate with a recommendation of support.	APPROVED Unanimously
4/3/2015	The Executive Committee of the Senate supports the Faculty Activity Plan implementation, with Jon Jellema and Karen Gipson implementing handbook changes over the summer.	APPROVED Unanimously
4/3/2015	The Executive Committee of the Senate accepts the FPPC Report on twelve month faculty.	APPROVED Unanimously