

Grand Valley State University University Academic Senate Minutes of January 31, 2020

Present: Salvatore Alaimo (for Naoki Kanaboshi), Christine Beaudoin, Matthew Boelkins, Shawn Bultsma (Vice Chair), Alisha Davis, Shirley Fleischmann, Gary Greer, Kathryn Haley (for Brian Deyo), Barbara Hooper, Courtney Karasinski, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, William Morison, Felix Ngassa (Chair), Charles Pazdernik, Chris Pearl (for Dawn Richiert), Elizabeth Psyck, Karyn Rabbourn, Wil Rankinen, Kathryn Remlinger, Russell Rhoads (for Deana Weibel), Georgette Sass, Anne Sergeant, Nancy Schoofs (for Joy Washburn), Patrick Shan, Paul Sicilian, Kevin Strychar, Eric-John Szczepaniak (Student Senate President), Melissa Tallman, Christopher Toth, Joshua Veazey, Jody Volgelzang, Adrienne Wallace, Alexander Wilson, Megan Woller-Skar, Mingyu Wu (for Dave Huizen)

Absent: Denise de la Rosa, Cheryl Dunn, George Lundskow, Donald Paszek, Christopher Shaffer, Melanie Shell-Weiss, Jeff Ward, Michelle Wooddell

Ex Officio: Maria Cimitile, Ed Aboufadel, Chris Plouff, Ellen Schendel

Guests: Belinda Bardwell (Native American Advisory Council & Inclusion and Equity); John Bender (Chair of EIC); Tara Cornelius (Chair, CONREP Task Force); Brandon DeHaan (Chief of GVPD); Anne Jbara (University Counsel's Office); Simone Jonaitis (Native American Advisory Council & AP Center for Adult and Continuing Studies); Kelly Margot (Chair of FFPAC); Marie McKendall (Chair of FPPC); Andrea Riley-Muskevitz (Native American Advisory Council & BCOIS); Robert Smart (Vice Provost for Research Administration & Executive Director, CSCE); Marla Wick (Associate Director, Milton E. Ford LGBT Resource Center)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of January 31, 2020 was reviewed.	The Agenda of January 31, 2020 was approved.
2. Approval of Minutes	The Minutes of November 22, 2019 were reviewed.	The Minutes of November 22, 2019 were approved.
3. Report from Chair	<p>The Chair reported on the 2019-2020 Newsletter "Liberal Education for the 21st Century" and shared writing prompts for submitting articles which are due by March 25, 2020.</p> <p>He further reported on the 13th annual Faculty Convocation scheduled for February 11 and reminded faculty to attend the conversations with Provost Cimitile as their schedules allow.</p> <p>Updates were provided on the FaCE In (Faculty Climate, Equity, and Inclusion) Task Force chaired by Shawn Bultsma, and reported that a faculty survey is expected to be distributed by April 1.</p> <p>The proposed calendar and upcoming agenda items were identified.</p>	
4. Report from Provost	<p>Provost Cimitile commented on the recent controversy regarding an interview in The Lanthorn with an athletic coordinator and addressed questions from the floor.</p> <p>She further reported on enrollment, budget projections, and retention. Questions were addressed from the floor.</p>	

<p>5. Report from Student Senate</p>	<p>Student Senate President Szczepaniak reported on the recent activities of Student Senate and provided an overview of their discussions on Open Educational Resources (OER); donating meal plans; access to, and distribution of, feminine hygiene supplies; what amenities are available to students remaining on campus during break; and voter registration. He also emphasized how informative the Design Thinking Lab was with President Mantella that was held last week.</p>	
<p>6. New Business</p>	<p>a. Andrea Riley-Muskevitz, Belinda Bardwell and Simone Jonaitis provided a PowerPoint to overview the history, purpose and various components of Land Acknowledgement.</p> <p>b. Grand Valley Police Department Chief Brandon DeHaan provided a presentation on various trainings offered and led conversation on how/when/why to use emergency locks in classrooms.</p> <p>c. Robert Smart provided a presentation and overview of Research Administration (CSCE/OURS) and answered questions from the floor.</p> <p>d. Tara Cornelius presented an overview of the Consensual Relationship (CONREP) Task Force Final Report that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Consensual Relationship (CONREP) Task Force Final Report was voted on.</p> <p>e. Kelly Margot presented an overview of the Faculty Facilities Planning Advisory Committee (FPPAC) recommendation on Systems of Reporting that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Facilities Planning Advisory Committee (FPPAC) recommendation on Systems of Reporting was voted on.</p> <p>f. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on Reassigned Time that was distributed earlier. Discussion.</p> <p>The <u>motion</u> from the Executive Committee of the Senate to</p>	<p>MOTION: The University Academic Senate supports the Consensual Relationship (CONREP) Task Force Final Report. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Faculty Facilities Planning Advisory Committee (FPPAC) recommendation on Systems of Reporting. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee (FPPC) recommendation on Reassigned Time. APPROVED Unanimously</p>

	<p>support the Faculty Personnel Policy Committee (FPPC) recommendation on Reassigned Time was voted on.</p> <p>g. Felix Ngassa presented an overview of the history of the request for a Ombuds position. John Bender was available to answer questions on the Equity and Inclusion Committee (EIC) recommendation on Creation of the GVSU Ombuds Position that was distributed earlier. Discussion.</p> <p>The <u>motion</u> from the Executive Committee of the Senate to support the Equity and Inclusion Committee (EIC) recommendation on Creation of the GVSU Ombuds Position was voted on.</p> <p>h. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) recommendation on Teaching Evaluation Methods that was distributed earlier as a framework for discussion and feedback.</p> <p>Faculty are encouraged to send any comments to Chair Ngassa by Thursday, February 6 so he can compile the material for further review.</p> <p>It was agreed by consensus to extend the meeting by five minutes.</p> <p>i. Felix Ngassa presented the UAS Faculty Representative Count for 2020-21 as information.</p>	<p>MOTION: The University Academic Senate supports the Equity and Inclusion Committee (EIC) recommendation on Creation of the GVSU Ombuds Position.</p> <p>APPROVED Unanimously</p>
7. Open Comment	It was noted that another communique from President Mantella was distributed regarding the recent controversy in athletics.	
8. Adjournment	The meeting adjourned at 5:05pm	