

# Grand Valley State University University Academic Senate Minutes of February 8, 2019

- Present:** Deborah Bambini, Christina Beaudoin, Yatin Bhagwat, Matthew Boelkins, Shawn Bultsma (Vice Chair), Alisha Davis, Denise de la Rosa, Brian Deyo, Carter Engler (Student Senate), Shirley Fleischmann, Jon Hodge, Dave Huizen, Rachel Jenkin (Student Senate President), Naoki Kanaboshi, Courtney Karasinki, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Morgan Mattler (Student Senate), Hazel McClure, Jared Moore, William Morison, Harvey Nikkel, Felix Ngassa (Chair), Len O’Kelly (for Melissa Tallman), Charles Pazdernik, Gabriela Pozzi, Elizabeth Psyck, Bilal Qureshi (Student Senate), Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Samhita Rhodes, Dawn Richiert, Patrick Shan, Paul Sicilian, Christopher Toth, Jody Vogelzang, Joy Washburn, Deana Weibel, Michelle Wooddell
- Absent:** Brian Kipp, Amy McFarland, Ross Reynolds, Jim Sanford, Georgette Sass, Melanie Shell-Weiss, Kevin Strychar, Sarah Tibbe (GSA President), Adrienne Wallace Deanna Weibel, Jennifer Winther, Megan Wollar-Skar
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen
- Guests:** Mary Albrecht, Jeffrey Daniels, Bob Hollister, Marie McKendall

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of February 8, 2019 was reviewed.	The Agenda of February 8, 2019 was approved.
2. Approval of Minutes	The Minutes of November 30, 2018 were reviewed.	The Minutes of November 30, 2018 were approved.
3. Report from Chair	<p>The Chair reported that the Board of Trustees met this morning and noted that the Faculty Awards Convocation is scheduled for Tuesday, February 12.</p> <p>He further reported on the Selection Committee (SC) that will be established to select future student speakers at commencement which will have 4 UAS representatives; please send the names of UAS nominees to the Chair. Questions were addressed from the floor.</p> <p>Faculty Conversations with Provost Cimitile are scheduled for March 20 and 21. Please attend as your schedule allows.</p> <p>The Chair asked senators to send him ideas for the UAS farewell event for President Haas on April 12, 2019.</p> <p>The Chair presented an update on the work of ECS in December and January, and asks for feedback on Effective Teaching by Feb.22. He reported that faculty will now be notified within two days of a student dropping their class.</p> <p>An overview of the proposed schedule and upcoming agenda items was presented.</p>	

<p>4. Report from Provost</p>	<p>Provost Cimitile reported that the Board of Trustees met and approved the affiliate faculty language changes. She further reported on updates to the Registrar website, and the decision to close campus the previous week.</p> <p>Provost Cimitile asked Kathryn Remlinger for a brief update of the Logo Competition for the Making Waves Initiatives. (<a href="http://www.gvsu.edu/makingwaves">www.gvsu.edu/makingwaves</a>)</p> <p>Provost Cimitile reported on concerns about the emissions from Viant Medical. She asked Dave Huizen for a summary of the recent DEQ meeting; he reported that a March 6 meeting is scheduled with DEQ (and will be live-streamed). Another informational meeting internal to GVSU will be scheduled at a later date.</p>	
<p>5. Report from Student Senate</p>	<p>Student Senate President Jenkin reported that Student Senate reported at the Board of Trustees this morning. She further reported on other initiatives underway and resolutions approved.</p> <p>Additionally, she noted that over 500 meals intended for the Presidents Ball (cancelled due to weather) were distributed to various community centers, and the Last Lecture (also cancelled due to weather) is rescheduled for February 26.</p>	
<p>6. New Business</p>	<p>a. Jeffrey Daniels presented an overview of the 2019-20 University Libraries Resources/Collections Budget and distributed material for information.</p> <p>b. Bob Hollister presented an overview of the Faculty Salary and Budget Committee recommendation on Proportional Increments that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Salary and Budget Committee recommendation on Proportional Increments was voted on.</p> <p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendations on Faculty Handbook Policy 3.03 that was distributed earlier. Discussion</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to the Faculty Personnel Policy Committee recommendation on Faculty Handbook Policy 3.03 (now SG 3.04) was voted on.</p> <p>d. Marie McKendall presented an overview of the Faculty Personnel</p>	<p><b>MOTION:</b> The University Academic Senate supports the Faculty Salary and Budget Committee recommendation on Proportional Increments as presented. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The University Academic Senate supports the Faculty Personnel Policy Committee recommendation on Faculty Handbook Policy 3.03 (now SG 3.04) as presented. <b>APPROVED Unanimously</b></p>

	<p>Policy Committee recommendations on Mentoring Proposal that was distributed earlier. During discussion several items were clarified and the recommendations modified to reflect the changes. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Personnel Policy Committee recommendation on Mentoring Proposal Committee, as amended at the meeting, was voted on.</p> <p>e. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on personnel actions in the Board of Trustees policies at BOT 4.2.10 that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Personnel Policy Committee recommendation on personnel actions in the Board of Trustees policies at BOT 4.2.10 was voted on.</p> <p>f. Ed Aboufadel presented an overview of the Emeritus Status Policy that was distributed earlier, and noted that this was approved at the Board of Trustees today. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Emeritus Status Policy was voted on.</p> <p>g. The Chair presented an overview of the EIC recommendation on staggered membership terms that was distributed earlier.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the EIC recommendation on staggered membership terms was voted on.</p>	<p><b>MOTION:</b> The University Academic Senate supports the Faculty Personnel Policy Committee recommendation on Mentoring as modified at the meeting. <b>APPROVED with 1 Nay</b></p> <p><b>MOTION:</b> The University Academic Senate supports of the Faculty Personnel Policy Committee recommendation on personnel actions in the Board of Trustees policies at BOT 4.2.10 as presented. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The University Academic Senate supports the Emeritus Status Policy. <b>APPROVED with 1 Nay</b></p> <p><b>MOTION:</b> The University Academic Senate supports the Equity and Inclusion Committee recommendation on staggered membership terms. <b>APPROVED Unanimously</b></p>
<p>7. Open Comment</p>	<p>Discussion was heard on possibilities for a farewell event/gifts for President Haas. A committee (Michelle Wooddell, Shawn Bultsma, Joy Washburn, Salvador Lopez-Arias) will work on compiling ideas to present on February 22.</p> <p>February 15 &amp; 16 the 3<sup>rd</sup> “Roger That!” event honoring Roger B. Chaffee will be held.</p> <p>A STEM event is planned for February 23. Contact Joy Washburn for</p>	

	additional information.	
8. Adjournment	The meeting adjourned at 4:47pm	