Grand Valley State University
University Academic Senate
Minutes of February 21, 2020

Present: Christine Beaudoin, Matthew Boelkins, Shawn Bultsma (Vice Chair), David Crane (for Charles Pazdernik), Alisha Davis, Kelly Dowker (Student Senate), Cheryl Dunn, Shirley Fleischmann, Barbara Hooper, David Huizen, Naoki Kanaboshi, Courtney Karasinski, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Grace McMahon (Student Senate), Hazel McClure, Jared Moore, William Morison, Felix Ngassa (Chair), Joel Pagel (Student Senate), Chris Pearl (for Brian Kipp), Elizabeth Psyck, Karyn Rabourn, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Christopher Shaffer, Patrick Shan, Paul Sicilian, Brent Smith (for Melanie Shell-Weiss), Kevin Strychar, Eric-John Szczepaniak (Student Senate President), Melissa Tallman, Christopher Toth, Joshua Veazey, Jody Vogelzang, Adrienne Wallace, Jeff Ward, Joy Washburn, Deana Weibel, Alexander Wilson, Megan Woller-Skar, Michelle Wooddell

Absent: Denise de la Rosa, Brian Deyo, Gary Greer, Christina Lunn (GSA President), Amy McFarland, Donald Paszek, Wil Rankinen

Ex Officio: Ed Aboufadel, Chris Plouff, Ellen Schendel

Guests: Andrea Bostrom, Anne Jbara, Dana Munk, Jeff Potteiger, Greg Sanial, Amy Schelling, Marla Wick, Craig Wieschhorster

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of February 21, 2020 was reviewed.	The Agenda of February 21, 2020 was approved.
2. Approval of Minutes	The Minutes of November 22, 2019 were reviewed.	The Minutes of January 31, 2020 were approved.
3. Report from Chair	Chair Ngassa reported on the work of ECS, including the creation of the Faculty Survey on Meaningful Service (FASOMS) Task Force; he also provided future agenda items and proposed schedule; an update on the Senate Newsletter; and reminded faculty of the provost conversations schedule. Questions were addressed from the floor.	
4. Report from Provost	With Provost Cimitile away on university business, AVP Ed Aboufadel reported on various items that were initiated in senate and implemented since last academic year. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Szczepaniak reported that next week is student senate week, and Last Lecture is scheduled for Wednesday, February 26 from 5-8pm. He further reported on other initiatives underway in student senate.	
6. New Business	a. VP Greg Sanial introduced Craig Wieschhorster, Associate Vice President for Business & Finance and provided an overview of the GVSU budget. Questions were addressed from the floor. b. Dana Munk presented on the new Virtual Mentoring Initiative	

	sponsored by FTLC, CSCE and I/E beginning on May 1, 2020. Questions were addressed from the floor.	
	c. Jeff Potteiger presented an overview of the Graduate Program provided general highlights of the graduate exit survey. Questions were addressed from the floor.	
	d. Andrea Bostrom presented an overview of the Graduate Council recommendation on the Policy for Uniform Course Numbering that was distributed earlier. Discussion. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the GC recommendation on Uniform Course Numbering was voted on.	**MOTION:** The University Academic Senate supports the Graduate Council recommendation on Uniform Course Numbering. **APPROVED Unanimously**
	e. Amy Schelling presented an overview of the Online Education Council recommendation on Online/Hybrid Course and Program Proposal Review Process that was distributed earlier. Discussion. A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Online Education Council recommendation on Online/Hybrid Course and Program Proposal Review Process was voted on.	**MOTION:** The University Academic Senate supports the OEC recommendation on Online/Hybrid Course and Program Proposal Review Process. **APPROVED Unanimously**
	f. Amy Schelling presented an overview of the Online Education Council recommendation on the creation of an Online Education and Microcredential Council (OEMC) and proposed OEMC Shared Governance Faculty Handbook Policy Language. Discussion. A <u>motion was made and seconded</u> to amend the text regarding experience and expertise within Section i. Discussion.	**MOTION:** The University Academic Senate supports amending the text regarding experience and expertise within Section i. as made during the meeting. **APPROVED with 1 nay**
	Discussion continued regarding the review of microcredentials by the OEC. It was agreed by consensus to extend the meeting by 5 minutes.	

	The motion from the Executive Committee of the Senate to support creation of an Online Education and Microcredential Council (OEMC) and proposed OEMC Shared Governance Faculty Handbook Policy Language was voted on. g. Discussion on the Microcredential Approval Process was tabled.	**MOTION:** The University Academic Senate supports the creation of an Online Education and Microcredential Council (OEMC) and proposed OEMC Shared Governance Faculty Handbook Policy Language as amended. **MOTION Failed Yes 15; No 28; 2 Abstentions**
7. Open Comment		
8. Adjournment	The meeting adjourned at 5:13pm	