

Grand Valley State University University Academic Senate Minutes of February 22, 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, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Hazel McClure, Jared Moore, William Morison, Harvey Nikkel, Felix Ngassa (Chair), Len O’Kelly (for Melissa Tallman), Charles Pazdernik, Gabriela Pozzi, Elizabeth Psyck, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, Georgette Sass, Ethan Schafer (Student Senate), Patrick Shan, Paul Sicilian, Christopher Toth, Jody Vogelzang, Adrienne Wallace, Joy Washburn, Megan Wollar-Skar, Michelle Wooddell
- Absent:** Jim Sanford, Melanie Shell-Weiss, Kevin Strychar, Sarah Tibbe (GSA President), Deana Weibel, Jennifer Winther
- Ex Officio:** Ed Aboufadel, Chris Plouff, Jeff Potteiger, Ellen Schendel
- Guests:** Brandon DeHaan, Anne Jbara, Peter Wampler

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of February 22, 2019 was reviewed.	The Agenda of February 22, 2019 was approved
2. Approval of Minutes	The Minutes of February 8, 2019 were reviewed.	The Minutes of February 8, 2019 were approved.
3. Report from Chair	The Chair announced the ECS-appointed members to the Selection Committee for the Student Speakers at Commencement, and reminded senators of the Faculty Conversations with Provost Cimitile scheduled for March 20 and 21. He presented an update on the work of ECS and an overview of the proposed schedule and upcoming agenda items.	
4. Report from Provost	Chris Plouff reported on behalf of Provost Cimitile who is out of town on business. He announced that Dean Anne Hiskes (Brooks College) will step down at the end of the semester; Mark Schaub has been appointed acting dean effective February 25, 2019. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Jenkin reported on Resolutions and Initiatives underway.	
6. New Business	<p>a. Jeff Potteiger presented an overview and update of the Graduate Exit Survey and addressed questions raised from the floor.</p> <p>b. The Chair presented an overview of the Faculty Personnel Policy Committee recommendations on BOT 4.2.4.1 that was distributed earlier. Discussion.</p>	MOTION: The University Academic Senate supports adjusting language in c. to read less than satisfactory, satisfactory and

	<p>A <u>motion was made and seconded</u> to adjust language in C. to read less than satisfactory, satisfactory and exemplary.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Personnel Policy Committee recommendation on BOT 4.2.4.1 as amended was voted on.</p> <p>c. The Chair presented an overview of the Faculty Personnel Policy Committee recommendations on FH 3.05 (now SG 3.05) Professional Ethics that was distributed earlier.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to the Faculty Personnel Policy Committee recommendation on FH 3.05 (now SG 3.05) Professional Ethics was voted on.</p> <p>d. The Chair presented an overview of the Campus Life Committee recommendation that was distributed earlier.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Campus Life Committee recommendation was voted on.</p> <p>e. Chief Brandon DeHaan provided data on the proposed updates to the Security Camera System and addressed questions from the floor.</p> <p>f. Chuck Pazdernik presented an overview of the SEBLEV Task Force Final Report that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the SEBLEV Task Force Final report was voted on.</p> <p>g. The Chair projected the recommendations from the Task Force on UAS/ECS Faculty Recognition for President Haas (Shawn Bultsma, Salvador Lopez-Arias, Joy Washburn and Michelle Wooddell). Discussion was heard on the various ideas that were suggested.</p> <ul style="list-style-type: none"> • Canvas will have combination of Option #3 and THaas 	<p>exemplary. Unanimously Approved</p> <p>MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee recommendation on BOT 4.2.4.1., as amended. Unanimously Approved</p> <p>MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee recommendation on FH 3.05 (now SG 3.05) Professional Ethics. Unanimously Approved</p> <p>MOTION: The University Academic Senate supports the Campus Life Committee recommendation. Unanimously Approved</p> <p>MOTION: The University Academic Senate supports the SEBLEV Task Force Final report as presented. Unanimously Approved</p>
--	--	---

	<p>Peptide</p> <ul style="list-style-type: none"> • Lab Coat with prominent GV symbol and Option #3 and THaas Peptide • Option #5 in its entirety. <p>Discussion was heard on what to get for Marcia Haas. Shawn Bultsma will spearhead getting more concrete details on costs and provide additional information.</p> <p>h. Co-Chairs Peter Wampler and Kathryn Remlinger presented an overview of the Making Waves About Water initiative and distributed a summary page for review. Faculty are encouraged to submit their ideas on the web at www.gvsu.edu/makingwaves</p>	
7. Open Comment		
8. Adjournment	The meeting adjourned at 4:47pm	