

Grand Valley State University University Academic Senate Minutes of March 2, 2018

- Present:** Carly Aller (Student Senate), Corey Anton, Deborah Bambini, Christina Beaudoin, James Bell, Yatin Bhagwat, Matthew Boelkins, Jon Bowman (Student Senate President), Shawn Bultsma (Vice Chair), Wendy Burns-Ardolino, Kevin Chui (Student Senate), David Crane (for Chuck Pazdernik), Alisha Davis, Douglas Graham, Jason Herlands, Jon Hodge, Rachel Jenkins (Student Senate), Naoki Kanaboshi, Courtney Karasinski, Brian Lakey, Sean Lancaster, Jonathan Leidig, Salvador Lopez-Arias, George Lundskow, Kin Ma, Harvey Nikkel, Felix Ngassa (Chair), Tonya Parker, Karen Pezzitti (for Ross Reynolds), Elizabeth Psyck, Kathryn Remlinger, Samhita Rhodes, Dawn Richiert, Georgette Sass, Gayle Schaub, Paul Sicilian, Kevin Strychar, Melissa Tallman, Christopher Toth, Jody Vogelzang, Joy Washburn, Deana Weibel, Jennifer Winther, Greg Worsen (for Karyn Rabourn)
- Absent:** Joan Borst, Kurt Fanning, Shirley Fleishmann, Tyler Kanczuzewski (Graduate Student Association President), Claudia Leiras, Amy McFarland, Douglas Montagna, James Sanford, Megan Woller-Skar
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Ellen Schendel
- Guests:** Keri Becker (Athletic Director), Andrea Bostrom (Chair of Graduate Council), Cara Cadena (Chair of APSC), Mary DeYoung (Lead Title IX Investigator), Jon Hasenbank (Chair of UAC), Marie McKendall (Chair of FPPC), Theresa Rowland (Title IX Coordinator)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of March 2, 2018 was reviewed.	The Agenda of March 2, 2018 was approved.
2. Approval of Minutes	The Minutes of February 2, 2018 were reviewed.	The Minutes of February 2, 2018 were approved.
3. Report from Chair	The Chair provided updates on the work of ECS since the last UAS meeting, and presented a proposed schedule and upcoming agenda items.	
4. Report from Provost	Provost Cimitile reported on initiatives in her office including the evaluations of deans and urged all faculty to participate in the surveys being distributed. She noted the upcoming retirement of President Haas in summer 2019 and the plans underway to find a replacement. Questions were addressed from the floor related to the search for a new president.	
5. Report from Student Senate	Student Senate President Bowman reported that he recently returned from a trip to Lansing with President Haas to advocate for funding for Higher Education. He further reported on various initiatives the student senate is involved in, including hosting a student government conference, ongoing discussions about campus safety & gun safety, budget planning and Battle of the Valleys. Questions were addressed from the floor.	
New Business	a. Cara Cadena presented an overview of the Academic Policies and Standards Committee recommendation on Accessible Formats for video	MOTION: The University Academic Senate supports the Academic Policies

	<p>that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded from the Executive Committee of the Senate to support the Academic Policies and Standards Committee memo, with recommendation to University Academic Senate, with the understanding that a pilot program will be in the next year and request that information on its outcomes be reported back to the Executive Committee of Senate by the Office of the Provost was voted on.</p> <p>b. Jon Hasenbank presented an overview of the University Assessment Committee request for increased membership that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the recommendation from the University Assessment Committee to increase their membership was voted on.</p> <p>c. Ed Aboufadel presented an overview of the proposed change to undergraduate Student Employees Policy that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the proposed changes to the Undergraduate Student Employees Policy was voted on.</p> <p>d. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on Incomplete Grades was voted on.</p> <p>e. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on Dissemination Policy was voted on.</p> <p>f. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on Adjunct Faculty Qualifications was voted on.</p>	<p>and Standards Committee on Accessible Formats for Video, with the understanding that a pilot program will be in the next year and request that information on its outcomes be reported back to the Executive Committee of Senate by the Office of the Provost.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the recommendation from the University Assessment Committee to increase their membership.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the proposed changes to the Undergraduate Student Employees Policy.</p> <p>APPROVED with 4 Nays</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendation on Incomplete Grades.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendation on Dissemination Policy.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendation on Adjunct Faculty</p>
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	<p>g. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on Theses and Dissertation Policy was discussed and voted on.</p> <p>h. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on Academic Renewal Policy was discussed and voted on.</p> <p>i. The <u>motion</u> forwarded by the Executive Committee of the Senate to support the recommendation from the Faculty Personnel Policy Committee regarding changes to ABD was discussed and voted on.</p> <p>j. Marie McKendall presented an overview of the FPPC recommendation on Collegiality that were distribute earlier.</p> <p>The <u>motion</u> forwarded by ECS to support the recommendation from the Faculty Personnel Policy Committee regarding Collegiality was discussed and voted on.</p> <p>k. Marie McKendall presented an overview of the FPPC recommendation on Contract Renewal that was distributed earlier.</p> <p>The <u>motion</u> forwarded by ECS to support the recommendation from the Faculty Personnel Policy Committee regarding Contract Renewal, with the insertion of language regarding Library Regular Faculty and deletion of language regarding retaining faulty lines was discussed and voted on.</p> <p>l. Felix Ngassa presented an overview of the UAS Faculty Representative Count for 2018-19 that was distributed earlier.</p>	<p>Qualifications. APPROVED Unanimously MOTION: The University Academic Senate supports the Graduate Council recommendation on Theses and Dissertation Policy. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendation on Academic Renewal Policy. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the recommendation from the Faculty Personnel Policy Committee regarding changes to ABD. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the recommendation from the Faculty Personnel Policy Committee regarding Collegiality. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the recommendation from the Faculty Personnel Policy Committee regarding Contract Renewal, with the insertion of language regarding Library Regular Faculty and deletion of language regarding retaining faulty lines. APPROVED Unanimously</p>
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