

Grand Valley State University

Executive Committee of the Senate

Minutes of April 13, 2012

Present: Yatin Bhagwat, Natalie Cleary (Student Senate President), Cary Countryman, Gayle Davis (ex officio), Cory DiCarlo (Vice Chair), Joe Godwin (ex officio), Cynthia Grapczynski, Bob Hendersen, Jon Jellema (ex officio), Nancy Levenburg, Figen Mekik (Chair), Jag Nandigam, Tonya Parker, Chuck Pazdernik, Ellen Schendel, Lynn Sheehan, Kathleen Underwood, Deana Weibel, Roger Wilson

Guests: Paul Plotkowski, Jim Sanford

The meeting was called to order at 3pm

The last "old" ECS meeting. The Chair, Mekik, thanked ECS for their guidance and described them as a unique committee based on their engagement, attendance, openness and collegiality.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 13, 2012 was reviewed.	The agenda of April 13, 2012 was approved.	
2. Approval of Minutes	The Minutes of April 6, 2012 were reviewed.	The Minutes of April 6, 2012 were amended with minor topographical corrections	
3. Report of Chair	a) The Chair reported the names of the newly elected ECS, and new standing committee chairs. b) The Chair presented an overview of the schedule. c) Election Committee presented a report asking for nominations for ECS Chair and Vice Chair for 2012-2013. Mekik is running for Chair; DiCarlo is running for Vice Chair. The election committee will entertain motions from the floor on April 20th; a statement from nominees is requested.		
4. Report of Provost	No Report		
5. Report of the Student Senate President	Report Deferred to UAS		
6. New Business	- Several housekeeping items were discussed		
7. Old Business	Discussion – bringing some consistency to the application of promotion standards across colleges		
8. Adjournment	The meeting adjourned at 3:29PM		

