

Grand Valley State University

University Academic Senate

Minutes of April 13, 2012

Present: Princewill Anyalebechi, Yatin Bhagwat, Natalie Cleary (Student Senate President), Paul Cornish, Cary Countryman, Gayle Davis (ex officio), Gerald DeHondt, Cory DiCarlo (Vice Chair), Kurt Fanning, Joe Godwin (ex officio), Cynthia Grapczynski, Bob Hendersen, Jodee Hunt, Azfar Hussain, John P. Iott (Student Senate), Jon Jellema (ex officio), Priscilla Kimboko, Nancy Levenburg, Figen Mekik (Chair), Douglas Montagna, Jag Nandigam, Harvey Nikkel, Tonya Parker, Donald Paszek, Chuck Pazdernik, Tim Penning, Paul Plotkowski (ex officio), Roy Olsson (ex officio), Jeffrey Potteiger (ex officio), Ross Reynolds, Dawn Richiert, Jeffrey Rothstein, Jim Sanford, Ellen Schendel, Bob Schoofs (for Linda Masselink), Lynn Sheehan, Cindi Smith, Jeanne Stoddard, Jiyeon Suh, Pai-Lan Tsou, Kathleen Underwood, Marlen Vavrikova, Keith Watts, Deana Weibel, Roger Wilson, Katalin Zaszlavik

Guests: Abby Bedford (for Dan Vaughn), Tom Butcher, Kurt Ellenberger, Mark Luttenton, Beth McCauley,

The meeting was called to order at 3:32pm with 39 senators in attendance.

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 March 30, 2012 were reviewed.	The Minutes of March 30, 2012 were approved as amended for typographical errors.	
3. Report from the Chair	<ul style="list-style-type: none"> a) The Chair announced a program by the National Council for the Humanities. Wednesday at Meyers Auditorum. "Stranger in a Strange Land; Encountering the Other" b) The Chair presented quotes from H. Pollack and announced links with GVSU's 1st President Zumberge. c) The Chair presented a list of new ECS members. d) The Chair reported that she received faculty achievements for her presentation to the Board of Trustees; and further reported that commencement is scheduled for April 28. 		
4. Report from the Provost	No Report		
5. Report from the Student Senate	<ul style="list-style-type: none"> a) Student Senate President yielded to Jack Iott. b) Student Senate VP Iott reported that next week is the Student Senate elections meeting and will contact Faculty Senate with the results. <p>A question was raised from the floor regarding the status of Grad Students on the Student Senate; negotiations are underway.</p> <p>Lynn Sheehan complimented Natalie on her speech at</p>		

	beam-signing.		
6. New Business	<p>a) The Motion to approve the Master's Program of Speech Language Pathology (7564) that was distributed earlier was discussed.</p> <p>b) The Motion to accept as amended at ECS the FPPC memo on <u>Faculty Handbook</u> language on reduction of number of personnel reviews, with ECS recommendation, that was distributed earlier was discussed.</p> <p>c) The Motion to approve the FPPC memo on streamlining the reduction of personel review policy, with ECS recommendation, that was distributed earlier was discussed.</p> <p>d) The Motion to approve as amended at ECS the FPPC memo on FH language about mentoring, with ECS recommendation, that was distributed earlier was discussed.</p> <p>e) The Motion to approve Graduate Acaedmic Policy on Minimum Number of Hours for Doctorate Degree, with ECS recommendation that was distributed earlier was discussed.</p> <p>f) The Motion to approve Graduate Academic Policy on Minimum number of hours for Specialist Degree, with ECS recommendation that was distributed earlier was discussed.</p> <p>g) The Motion to approve Graduate Academic Policy on Graduate Certificaties, with ECS recommendation that was</p>	<p>MOTION: The University Academic Senate approves the Master's Program of Speech Language Pathology (7564). Approved Unanimously</p> <p>MOTION: The University Academic Senate accepts as amended at ECS the FPPC memo on <u>Faculty Handbook</u> language on the reduction in the number of personnel reviews. 28 Aye, 10 Nay, 0 abstentions Motion Passes</p> <p>MOTION: The University Academic Senate approves the FPPC memo on streamlining the reduction of personnel review policy. Approved Unanimously</p> <p>MOTION: The University Academic Senate approves as amended at ECS the FPPC memo on <u>Faculty Handbook</u> language about mentoring. Approved Unanimously</p> <p>MOTION: The University Academic Senate approves the Graduate Acaedmic Policy on Minimum Number of Hours for Doctorate Degree. Approved Unanimously</p> <p>MOTION: The University Academic Senate approves Graduate Academic Policy on Minimum number of hours for Specialist Degree. Approved Unanimously</p> <p>MOTION: The University Academic Senate approves the Graduate Academic Policy on</p>	

	<p>distributed earlier was discussed.</p> <p>h) Motion to accept and include in the university catalog the policy of unduplicated credit for double majors as presented within the APSC memo, with ECS recommendation that was distributed earlier was discussed.</p> <p>i) Motion to approve APSC memo on renewal and reprieve policy, with ECS recommendation that was distributed earlier was discussed.</p> <p>An amendment to the main motion on the floor was made made and seconded to amend changing the phrase: “a student” with “an undergraduate student” in both the renewal and reprieve sections of the report.</p> <p>j) The Motion that the practice described in APSC report on renewal and reprieve policy be incorporated in the catalog that was distributed earlier was discussed.</p>	<p>Graduate Certificaties. Approved Unanimously</p> <p>MOTION: The University Academic Senate accepts and recommends including in the university catalog the policy of unduplicated credit for double majors as presented within the APSC memo. Approved Unanimously</p> <p>AMENDMENT: The University Academic Senate recommends changing the phrase: “a student” with “an undergraduate student” in both the renewal and reprieve sections of the APSC report. Approved Unanimously</p> <p>MOTION: The University Academic Senate approves the APSC memo on renewal and reprieve policy. Approved Unanimously</p> <p>MOTION: The University Academic Senate agrees that the practice described in APSC report on renewal and reprieve policy be incorporated in the catalog. Approved Unanimously</p>	
7. Adjournment	The meeting adjourned at 4:58pm		