

Grand Valley State University

University Academic Senate

Minutes of April 16, 2010

Present: Jamal Alsabbagh, Kirk Anderson, Princewill Anyalebechi, David Bair, Charles Baker-Clark, Dan Balfour, Christina Beaudoin, Teresa Beck, Yatin Bhagwat, Matt Boelkins, Agnes Britton, Shawn Bultsma, Lawrence Burns (Vice-Chair), Maria Cimitile (ex officio), Lee Copenhaver (for Marlen Vavrikova), Gayle Davis (ex officio), Cory DiCarlo, Kurt Fanning, Roger Ferguson, Joe Godwin (ex officio), Brian Hatzel, Robert Hendersen, Paul Keenlance, Sharon Leder, Neil MacDonald, Linda Masselink, Marie McKendall (for Nancy Levenburg), Kristine Mullendore (Chair), Harvey Nikkel, Mel Northup, Tonya Parker, Chuck Pazdernik, Paul Plotkowski (ex officio), Dawn Richiert, Ross Reynolds, Stephen Rowe, Jim Sanford, Ellen Schendel, Harold Schnyders, Bill Selesky (Student Senate), Lynn Sheehan, John Stevenson (ex officio), Wanxiao Sun, Kathleen Underwood, Deana Weibel, Donald Paszek (for Cliff Welch), Roger Wilson

Guests: Tom Butcher, Alice Chapman, Grace Coolidge, Glenna Decker, Christine Renner, Samhita Rhodes

The meeting was called to order at 3: 04p.m.

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 16, 2010 was reviewed.	The agenda of April 16, 2010 was amended to change the order of business for the meeting by address the new business items prior to the standing committee reports. The agenda was approved as amended at this meeting.
2. Approval of Minutes	The Minutes of March 26, 2010 were reviewed.	The Minutes of March 26, 2010 were approved as submitted.
3. Report of Chair	<ul style="list-style-type: none"> a) The Chair reported that the UAS reception is scheduled for April 23, with all members invited to say farewell to those whose terms have expired and to welcome the new representatives. b) The Chair reported that an ECS meeting is scheduled from 3:00pm to 3:30pm on April 23 to elect the ECS/UAS Chair and Vice-Chair for 2010-2011. c) The Chair reported that reports from the standing committees will be available for UAS review. d) The Chair reported that the FSBC has additional work on the equity salary report and extended thanks to the committee for all of their work. e) The Chair reported that Provost Davis approved the new procedures for developing prospectuses and final plans. The new system will be implemented in Fall 2010. f) The Chair invited faculty to contact her directly if there are questions regarding the conflict of interest policy. 	

4. Report of Provost	a) No Report		
5. Report of the Student Senate President	a) Student Senate Vice President Bill Selesky reported that the the Student Senate elected Jerrod Martes as the new president . The cabinet members were also selected at the same meeting.		
6.	<p>a) The Final Plan for Biomedical Engineering Minor that was distributed earlier and posted to the BlackBoard site was discussed. Samhita Rhoades and Paul Plotkowski were available to answer questions raised from the floor.</p> <p>A <u>Motion was made and Seconded</u> to approve the Final Plan for Biomedical Engineering Minor and forwards it Administration</p> <p>b) The proposed revisions to the <u>Faculty Handbook</u> to provide for consistent standing committee meeting schedules was discussed.</p> <p>The new language found at 2.01.A.4 regarding the Standing Committees would state:</p> <p>4. <u>STANDING COMMITTEES OF THE UAS</u> The following committees report to the UAS via ECS. <i>Standing Committee meeting times shall be consistent over an academic year and be published on the faculty governance web site. Any changes to the set meeting times must be made in a timely manner and agreed to by the committee members in consultation with ECS.</i></p> <p>A <u>Motion was made and Seconded</u> to approve the proposed revisions to the <u>Faculty Handbook</u> to provide for consistent standing committee meeting schedules as presented at this meeting.</p> <p>c) The Chair presented an overview of the Referendum discussion held to date, and in response to questions raised from the floor on</p>	<p>MOTION: The University Academic Senate approves the Final Plan for Biomedical Engineering Minor and forwards it to Administration. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate Approves the proposed revisions to the <u>Faculty Handbook</u> to provide for consistent standing committee meeting schedules as presented at this meeting and forwards it to Administration. APPROVED Unanimously</p>	

<p>7. Report from the Standing Committee Chairs / Task Forces / Committee Representatives</p>	<p>a) The proposed revisions to the Faculty Handbook Language at 2.01.A.4 establishing Online Education Council that were distributed earlier and posted on the BlackBoard site were discussed. Maria Cimitile presented an overview of the status of the revisions and reported that these changes have received full support from UCC, FSBC, FPPC and GC. Glenna Decker and Chris Renner were also available to address questions raised from the floor. Discussion.</p> <p>A <u>Motion was made and Seconded</u> to approve the proposed revisions from the University Curriculum Committee to revise the curriculum policies regarding review of online education in the <u>Faculty Handbook</u>, 2.01.A.4. and forward it to Administration.</p> <p>b) The Chair presented an overview of the report from the Faculty Handbook Task Force to revise the <u>Faculty Handbook</u> that was distributed earlier and posted to the BlackBoard site. Discussion.</p> <p>A <u>Motion was made and Seconded</u> to accept the report from the Faculty Handbook Task Force and unanimously approved its recommendations to revise the <u>Faculty Handbook</u> by making the editorial and format changes proposed by that Task Force. The proposed revisions include some editing of Chapter 4 of the <u>Faculty Handbook</u>, which is Chapter 4 of the <u>Administrative Manual</u>. The University Academic Senate requests that the proposed revisions be submitted to the Board of Trustees for consideration and action</p> <p>c) The proposed revisions to the FPPC membership qualifications which were distributed earlier and posted to the BlackBoard site were discussed.</p>	<p>MOTION: The University Academic Senate approves the proposed revisions from the University Curriculum Committee to revise the curriculum policies regarding review of online education in the <u>Faculty Handbook</u>, 2.01.A.4. and forwards it to Administration. APPROVED Unanimously</p> <p>MOTION: University Academic Senate accepted a report from the Faculty Handbook Task Force and unanimously approved its recommendations to revise the <u>Faculty Handbook</u> by making the editorial and format changes proposed by that Task Force. The proposed revisions include some editing of Chapter 4 of the <u>Faculty Handbook</u>, which is Chapter 4 of the <u>Administrative Manual</u>. The University Academic Senate requests that the proposed revisions be submitted to the Board of Trustees for consideration and action. APPROVED Unanimously</p>
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	A Motion was made and Seconded to approve the revised <u>Faculty Handbook</u> language found at 2.01.A.4.c regarding the composition of the Faculty Personnel Policy Committee.	MOTION: The University Academic Senate approves the revised <u>Faculty Handbook</u> language found at 2.01.A.4.c regarding the composition of the Faculty Personnel Policy Committee as presented at this meeting and forwards it to Administration APPROVED Unanimously	
8. Old Business	NONE		
9. Adjournment	The meeting adjourned at 4:48pm		