

Grand Valley State University

Executive Committee of the Senate

Minutes of April 20, 2012

Present: Yatin Bhagwat, Wendy Burns-Ardolino, Maria Cimitile (ex officio), Natalie Cleary (Student Senate President), Paul Cornish (for Bob Hendersen), Cary Countryman, Gayle Davis (ex officio), Cory DiCarlo, Karen Gipson, Cynthia Grapczynski, Jon Jellema (ex officio), Jack Iott (student senate), Sharon Leder, Nancy Levenburg, Jag Nandigam, Chuck Pazdernik, Lynn Sheehan, Deana Weibel, Roger Wilson

Guests: Kurt Ellenberger, Jeffrey Potteiger

The meeting was called to order at 3:00pm

The Chair welcomed the new members to the Senate. All members introduced themselves.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 20, 2012 was reviewed.	The agenda of April 20, 2012 was approved.	
2. Approval of Minutes	The Minutes of April 13, 2012 were reviewed.	The Minutes of April 13, 2012 were approved	
3. Report of Chair	The Chair thanked ECS for a great year.		
4. Report of Provost	<p>Provost Davis thanked Chair Mekik and Student Senate President and Vice President for their work.</p> <p>Provost Davis reported that the search for Dean of the Brooks College of Interdisciplinary Studies has been finalized and the search for the Vice President for Development is being wrapped up in the President's Office.</p> <p>Provost Davis acknowledged Kurt Ellenberger for his blog on the Huffington Post website.</p>		
5. Report of the Student Senate President	The newly elected president of Student Senate, John "Jack" Iott, was introduced and welcomed.		
6. New Business	<p>The Chair turned the meeting over to the election committee.</p> <p>Chuck Pazdernik and Deana Weibel thanked Figen Mekik and Cory DiCarlo for their work over the past year.</p> <p>By acclamation, Figen Mekik, was re-elected Chair for 2012-13</p> <p>By acclamation, Cory DiCarlo, was re-elected Vice Chair for 2012-13</p>		

	Plans for the summer retreat are underway for the latter part of June; a doodle request for availability will be sent out soon.		
7. Old Business	None		
8. Adjournment	The meeting adjourned at 3:23pm		