

Grand Valley State University Executive Committee of the Senate

Minutes of April 25, 2014

Present: Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Karen Gipson (Chair), Meri Goehring, Brian Lakey, Nancy Levenburg, Douglas Montagna, Jag Nandigam, Felix Ngassa, Tonya Parker (Vice Chair), Chuck Pazdernik, Andrew Plague (Student Senate), Donijo Robbins, Lynn Sheehan, Joy Washburn, Deana Weibel

Absent:

Ex Officio: Cimitile, Davis, Godwin

Guests: Aboufadel, Luttenton, Smith, Adams, McKendall, Morrow, Felker,

The meeting was called to order at 3:00 pm. Members introduced themselves

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 25 , 2014 was reviewed	The Agenda of April 25, 2014 was approved.
2. Approval of Minutes	The Minutes of April 11, 2014 were reviewed.	The Minutes of April 11, 2014 were approved
3. Report from Chair	The Chair reported on upcoming items and reminded members of commencement and the board meeting. The best weeks have been identified for holding summer retreats and another doodle poll will be conducted for specifics.	
4. Report from Provost	No Report	
5. Report from Student Senate	Student Senate President-elect Plague reported that planning will be done over the summer with the newly elected cabinet.	
6. New Business	<p>a. Mark Luttenton presented an overview of the Graduate Admission Policy that was distributed earlier. Discussion.</p> <p>A <u>motion</u> was made and <u>seconded</u> to accept the recommendation as presented and forward to UAS with a recommendation.</p>	MOTION: The Executive Committee of the Senate accepts the recommendation from Graduate Council on the Graduate Admission Policy as presented at this meeting and forwards it to the University Academic Senate with a recommendation to approve.

	<p>b. The Withdrawal deadline that was distributed earlier was discussed.</p> <p>A <u>motion was made and seconded</u> to accept the report from APSC regarding Charge #3.</p> <p>c. The Chair presented an overview of the recommendations for delineating between APSC and GC policy subcommittee (Charge #4.) Mark Luttenton and Brent Smith responded to questions raised. Discussion.</p> <p>A <u>motion was made and seconded</u> to table until the retreat.</p> <p>d. Ed Aboufadel distributed a Progress report from USETI task force and presented an overview of their work so far.</p> <p>e. The Chair thanked the outgoing members of ECS and welcomed new members.</p> <p>Deana Weibel and Chuck Pazdernik conducted the election for chair and vice chair.</p> <p>By majority vote, Karen Gipson was re-elected Chair for 2014-15.</p> <p>A motion was made and seconded to hold an initial ballot and then a run off ballot if necessary. APPROVE Unanimously</p> <p>By majority vote, Tonya Parker was re-elected Vice Chair for 2014-15.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the report from the Academic Policies and Standards Committee regarding the Withdrawal Deadline as presented at this meeting.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate TABLES further discussion on delineating between APSC and GC until the ECS retreat.</p> <p>APPROVED Unanimously</p>
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7. Open Comment	Comments were made thanking those willing to run for office. Provost Davis thanked Joe Godwin for his work on senate as he is returning to faculty status; she further reported that Kathy Gulumbo will be promoted to Assistant Vice President.	
8. Adjournment	The meeting adjourned at 3:50PM	