

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of September 1, 2023

- Present:** Yatin Bhagwat, Amy Campbell, Rachel Campbell, Susan Harrington, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Naoki Kanaboshi (for Karyn Rabourn), Chris Cruz (for Anne Sergeant), Robert Talbert
- Absent:** Tara Cornelius
- Ex Officio:** Fatma Mili, Ed Aboufadel,
- Guests:** Jennifer Cymbola, Jennifer Stewart

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of September 1, 2023, was reviewed.	The Agenda of September 1, 2023, was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of April 21, 2023, were reviewed.	The Minutes of ECS Regular Meeting of April 21, 2023, were approved.
3. Report from Chair	Chair Ngassa shared updates on outstanding memos from 2022-23 Academic Year. He provided information on the three task forces created over the summer and shared the upcoming schedule and proposed agenda items.	
4. Report from Provost	Provost Mili welcomed everyone to a new year. She is thrilled that enrollment is up, and we are all committed to our students. She is working with Academic Affairs to develop plans for projects to align with the President's priorities.	
5. Report from Student Senate	No Report	
6. New Business	a. The UAS Bylaws and Affirmation of Robert's Rules for 2023-24 that were distributed earlier were reviewed. A <u>Motion was made and seconded</u> to reaffirm the UAS Bylaws	MOTION: The Executive Committee of the Senate reaffirms the UAS Bylaws and Affirmation of Robert's Rules for 2023-24. UNANIMOUSLY Approved

	<p>and Affirmation of Robert’s Rules for 2023-24.</p> <p>b. The Charges to Standing Committees for 2023-24 were reviewed and discussed.</p> <p>A <u>Motion was made and seconded</u> to approve the charges to the Standing Committees.</p> <p>c. The Test Optional & Holistic Admission Task Force Recommendations that were distributed earlier were discussed, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to table further discussion and request additional data from the committee.</p> <p>d. There was discussion on Ownership of Instructional Materials Task Force Recommendations that was distributed earlier. Jennifer Stewart provided an overview and AVP Aboufadel provided additional context. Questions were addressed from the floor.</p> <p>A <u>Motion was made and seconded</u> to return the report to the Task Force to consider the additional document (Navigating Copyright Issues in Expanded Online Education and Events) in reframing the recommendation.</p> <p>e. The FARES I Task Force Recommendations that was distributed earlier was discussed.</p> <p>A <u>Motion was made and seconded</u> to forward the FARES I Task Force Recommendations to UAS with a recommendation to support and broadly disseminate to all faculty.</p>	<p>MOTION: The Executive Committee of the Senate approved the charges to the Standing Committees. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate table further discussion and request additional data from the committee. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate return the report to the Task Force to consider the additional document (Navigating Copyright Issues in Expanded Online Education and Events) in reframing the recommendation. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate forwards the FARES I Task Force Recommendations to UAS with a recommendation to support and broadly disseminate to all faculty. UNANIMOUSLY Approved</p>
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	<p>f. Chair Ngassa provided an overview of the Proposal to Amend SG 1.03.B.5 that was distributed earlier. Discussion</p> <p>A <u>Motion was made and seconded</u> to forward the Proposal to Amend SG 1.03.B.5 to UAS with a recommendation to support.</p> <p>g. The appointments to the OEMC were discussed.</p> <p>A <u>Motion was made and seconded</u> to confirm the provost appointments to OEMC</p> <p>h. Chair Ngassa shared the nominees for the LIFT-MC Membership. During discussion Wei Gu, Sarah Nechuta and Christopher Shaffer were selected as representatives to the LIFT-MC.</p> <p>A <u>Motion was made and seconded</u> to support the nominations to LIFT-MC.</p> <p>During Open Comments, it was noted that DFW rates are of concern. Provost Mili noting that several areas are looking into the various factor surrounding this.</p> <p>Several issues with IT have been noted and progress is being made in several areas.</p>	<p>MOTION: The Executive Committee of the Senate forwards the Proposal to Amend SG 1.03.B.5 to UAS with a recommendation to support. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate confirms the provost appointments to OEMC. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate supports the nominations to the LIFT-MC. UNANIMOUSLY Approved</p>
Adjournment	The meeting adjourned at 5:00	