

# Grand Valley State University

## Executive Committee of the Senate

### October 8, 2004

**PRESENT:** John Bender, Jay Cooper, Lee Copenhaver (for Bill Hosterman), Rob Franciosi (vice-chair), Gayle Davis (ex officio), Richard Hall, Jon Jellema (ex officio), Hal Larson (for Paul Leidig), George Lundskow, Kristine Mullendore, Jean Nagelkerk (chair), Karen Novotny, John Peck, Lisa Rigsby, William Rogers, Barb Roos (for Ellen Schendel), Kathleen Underwood

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of October 8, 2004 was reviewed.	The agenda of October 8, 2004 was approved.
2. Minutes approval	The minutes of October 1, 2004 were reviewed.	The minutes of October 1, 2004 were approved, as amended.
3. Report of Chair	<ul style="list-style-type: none"> <li>a) The Chair reported that Paul Huizenga has contacted her regarding the training of students and faculty on the requirements for human subject testing.</li> <li>b) The three Biology master plans are at the University Curriculum Committee Stage. ECS will review the UCC recommendation prior to sending on to UAS on 11/5/04 unless this creates a delay in governance action.</li> <li>f) The Chair reported that the Graduate Council may seek release time for the committee chair.</li> <li>g) Send any suggestions for improving the on-line Faculty Handbook to Lisa Haight in the Provost's Office.</li> <li>i) There will not be an ECS or UAS meeting on October 15, 2004.</li> </ul>	
4. Report of Provost	<ul style="list-style-type: none"> <li>a) Provost Davis reported that more Faculty lines have been approved than can be filled.</li> <li>b) The search for the University Library Dean is up and running with the help of a search firm.</li> </ul>	
5. Report of Student Senate President	No Report	
6. Report of Standing Committee Chairs	No Report	

<p>7. Old Business</p>	<p>a) Domestic Partner Benefit Task Force  b) Workload Equity  c) Final Plans in Process  d) Prospectus for Masters of Education  e) Strategic Planning – Global Issues presented at the August retreat were discussed and strategic planning folders distributed. The Chair presented an overview of the process ECS would undertake to establish over-arching goals for the next three to five years.</p>	<p>No Discussion  No Discussion  No Discussion  No Discussion  The Strategic Planning efforts will continue at future meetings.</p>	
<p>8. New Business</p>	<p>a) Additional representatives are needed for the Cherry Commission Dialogues of Higher Education scheduled for October 22, 2004. The meetings are scheduled from 12:30pm to 2:30pm in Grand Rapids and Allendale.  b) Material on the Proposal for the Center for Excellence in Science Education will be sent via intercampus mail. Wendy Wenner will be invited address this proposal at the October 29 ECS meeting.  d) The UCC chair will be invited to a future ECS to address UCC's role in the review of prospectuses and final plans.</p>	<p>Lisa Haight will send material out via intercampus mail.</p>	
<p>j) Ideas for Future Fora</p>	<p>Workload equity and enlarging regular faculty  The "Next Level;" What is it?  Graduate versus Undergraduate Programs</p>		
<p>k) Adjournment</p>	<p>The meeting adjourned at 5:07pm</p>		