

Grand Valley State University

Executive Committee of the Senate

Minutes of October 14, 2011

Present: Yatin Bhagwat, Cary Countryman, Gayle Davis (ex officio), Cory DiCarlo (Vice Chair), Joe Godwin (ex officio), Cynthia Grapczynski, Robert Hendersen, John Iott (Student Senate), Sharon Leder, Figen Mekik (Chair), Jag Nandigam, Mel Northup, Chuck Pazdernik, Ellen Schendel, Andrew Schlewitz (for Kathleen Underwood), Lynn Sheehan, Deana Weibel, Roger Wilson

Guests: Lawrence Burns

The meeting was called to order at 3: 02pm.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of October 14, 2011 was reviewed.	The agenda of October 14, 2011 was approved.	
2. Approval of Minutes	The Minutes of October 7, 2011 were reviewed.	The Minutes of October 7, 2011 were approved as amended.	
3. Report of Chair	<p>a) The Chair reported that the review of the Religious Studies minor and major is moved from the November 4, 2011 meeting to the November 11 meeting.</p> <p>b) The Chair reported that the prospectus for a German Secondary Education Minor was approved at the New Program Council.</p> <p>c) The Chair reported that a UAS chair email was distributed to remind faculty of the general education forums scheduled for October 26 and 27, 2011.</p> <p>d) The Chair reported that there is no meeting scheduled for next week.</p> <p>e) The Chair presented items to include on the UAS agenda.</p> <p>A <u>Motion was made and seconded</u> to substitute the revised report of FPPC dated 10/14/11, for the prior version approved and forwarded to UAS on 10/7/11. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate substitutes the revised report of FPPC dated 10/14/11, for the prior version approved and forwarded to UAS on 10/7/11.</p> <p>Approved Unanimously</p>	
4. Report of Provost	<p>a) Provost Davis reported on changes to the summer salary compensation and other financial matters, including reallocation of savings.</p> <p>A <u>Motion was made and seconded</u> to put on the UAS agenda a motion to endorse the proposal for salary changes as described by Provost Davis at the ECS meeting of October 14, 2011.</p>	<p>MOTION: The Executive Committee of the Senate asks the Chair to put on the UAS agenda a motion to endorse the proposal for</p>	

	<p>Discussion.</p> <p>Provost Davis will send a letter to faculty explaining the details of the changes.</p>	<p>salary changes as described by Provost Davis at the ECS meeting of October 14, 2011. Approved: 14 Yes: 1 No</p>	
5. Report of the Student Senate President	a) Jack Iott, Student Senate Vice President for campus affairs, reported that a letter writing campaign to the state legislature is underway. He further reported that GVSU was named a military-friendly campus.		
6. Report from Standing Committee Chairs/Task Forces/ Committee Representatives & Members	<p>a) Lawrence Burns, FSBC Chair, presented a summary of the Annual Salary Adjustment Request for 2012-13 that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to endorse and forward the annual salary adjustment request to UAS with a recommendation to endorse.</p>	<p>MOTION: The Executive Committee of the Senate endorses and forwards the annual salary adjustment request to UAS with a recommendation to endorse. Approved Unanimously</p>	
8. Adjournment	The meeting adjourned at 3:54pm		