

Grand Valley State University University Academic Senate Minutes of October 25, 2019

- Present:** Christine Beaudoin, Hannah Benoit (Student Senate), Matthew Boelkins, Shawn Bultsma (Vice Chair), Alisha Davis, Kelly Dowker (Student Senate), Brian Deyo, Kurt Fanning, Ryan Fritz (Student Senate), Jon Hodge (for Jody Volgelzang), Barbara Hooper, David Huizen, Laurence Jose (for Christopher Toth), Naoki Kanaboshi, Courtney Karasinski, Brian Kipp, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, Christina Lunn (GSA President), Barb Harvey (for Hazel McClure), Amy McFarland, Jared Moore, William Morison, Alexandra Murarescu (Student Senate), Felix Ngassa (Chair), Charles Pazdernik, Kim Ranger (for Elizabeth Psyck), Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Dawn Richiert, Georgette Sass, Patrick Shan, Paul Sicilian, Eric-John Szczepaniak (Student Senate President), Melissa Tallman, Richard Vallery (for Tara Kneeshaw, Joshua Veazey, Adrienne Wallace, Jeff Ward, Joy Washburn, Deana Weibel, Alexander Wilson, Megan Woller-Skar, Michelle Wooddell
- Absent:** Yatin Bhagwat, Denise de la Rosa, Shirley Fleischmann, Gary Greer, George Lundskow, Christopher Shaffer, Melanie Shell-Weiss, Kevin Strychar
- Ex Officio:** Maria Cimitile, Ed Aboufadel
- Guests:** Philip Batty, Tara Bivens, Lindsey DesArmo, Sue Korzinek, Marie McKendall, Elisa Salazar, Kathleen VanderVeen, Marla Wick

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 25, 2019 was reviewed.	The Agenda of October 25, 2019 was approved.
2. Approval of Minutes	The Minutes of September 27, 2019 were reviewed.	The Minutes of September 27, 2019 were approved.
3. Report from Chair	The Chair reported that the Board of Trustees meeting is scheduled for November 1 at the Center for Health Sciences, and also encouraged participation in the 7 th Annual Teach-In scheduled for Wednesday, November 6 (Grand Rapids) and Thursday, November 7 (Allendale). He reported on the work of ECS to date, potential agenda items for future meetings and the proposed schedule.	
4. Report from Provost	Provost Cimitile reminded senators that the Investiture for President Mantella is scheduled for November 15.	
5. Report from Student Senate	Student Senate President Szczepaniak reported on the Open Education Resource Symposium, and noted that Fall Break was considered a success. He further reported on upcoming initiatives that Student Senate is hosting including an "Elect Her" event on November 20 from 5:30-9:00pm (go to www.gvsu.edu/service/democracy-101-a-series-of-critical-conversations-181.htm for more info about the event) and "State of the Student Body" speech scheduled for January 16 at 4:30pm (see www.gvsu.edu/studentssenate/ for more information). Questions were addressed from the floor.	
6. New Business	a. Tara Bivens presented an update on benefits and encouraged all to	

- update their information during the current Open Enrollment timeframe (Oct 22 through Nov 6).
Lindsey DesArmo presented the results from the benefits wellness survey conducted April 2019 that will be distributed later. She also reported on the Thrive program.
Elisa Salazar reported on the services offered through the Work Life office.
- b. Kathleen VanderVeen presented an overview of the Campus Climate Survey which is scheduled for November.
 - c. Sue Korzinek presented an overview of the Data Loss Prevention activities.
 - d. Philip Batty requested endorsement for the GVSU faculty to participate in the HERI faculty survey. Past survey results are included on the Institutional Analysis website at www.gvsu.edu/ia. Questions addressed from the floor.

A motion was made and seconded to allow GVSU faculty to participate in the HERI survey pursuant to SG 1.01.2.3.
 - e. The Chair presented an overview of the General Education Committee recommendation on Faculty Handbook policy changes that was distributed earlier.

A motion forwarded by the Executive Committee of the Senate to support the General Education Committee recommendation on Faculty Handbook policy changes was voted on.
 - f. Ed Aboufadel presented an overview of the “Cleanup of Research Policies” Memo that was distributed earlier.

A motion forwarded by the Executive Committee of the Senate to support “Cleanup of Research Policies” in Faculty Handbook and Senior Leadership Team Policies (attachments) was voted on.
 - g. The Chair presented an overview of the LIFT-MC Memo requesting revisions to SG 1.03.B.6.iv that was distributed earlier. Discussion.

MOTION: The University Academic Senate supports GVSU faculty participation in the HERI survey pursuant to SG 1.01.2.3.
APPROVED Unanimously

MOTION: The University Academic Senate supports the General Education Committee recommendation on Faculty Handbook policy changes.
APPROVED Unanimously

MOTION: The University Academic Senate supports “Cleanup of Research Policies”.
APPROVED Unanimously

MOTION: The University Academic Senate supports the LIFT-MC Revisions to SG 1.03.B.6.iv.

	<p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the LIFT-MC Revisions to SG 1.03.B.6.iv was voted on.</p> <p>h. Marie McKendall presented an overview of the FPPC Memo on Definition of Teaching that was distributed earlier. Senators met in small groups to discuss. A ballot survey was distributed to help provide feedback (Item one received 7 votes; Item two received 13 votes; Item three received 33 votes). Discussion.</p> <p>A <u>motion was made and seconded</u> to amend the initial motion by splitting it in two – <u>Part A</u> would be to consider the definition of Effective Teaching (8 listed items) and <u>Part B</u> would consider “effective vs excellent”.</p> <p>A <u>motion was made and seconded</u> to support the definition of Effective Teaching.</p> <p>Discussion continued regarding effective versus excellent teaching.</p> <p>A <u>motion was made and seconded</u> to support the distinction between effective and excellent teaching as specified in the document from FPPC. Discussion.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports amending the initial motion by splitting it in two – <u>Part A</u> would be to consider the definition of Effective Teaching (8 listed items) and <u>Part B</u> discussion on “effective vs excellent”.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the definition of Effective Teaching.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the distinction between effective and excellent teaching as specified in the document from FPPC.</p> <p>APPROVED Unanimously</p>
7. Open Comment	It is Homecoming weekend. This is the last day for United Way contributions.	
8. Adjournment	The meeting adjourned at 4:53 pm	