

Grand Valley State University University Academic Senate Minutes of October 26, 2018

- Present:** Christina Beaudoin, Yatin Bhagwat, Shawn Bultsma (Vice Chair), John Capidillupo (for Melissa Tallman), Alisha Davis, Denise de la Rosa, Brian Deyo, Shirley Fleischmann, Jon Hodge, Dave Huizen, Rachel Jenkin (Student Senate President), Naoki Kanaboshi, Courtney Karasinki, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Morgan Mattler (Student Senate), Hazel McClure, Amy McFarland, Erin McIntosh (Student Senate), Jared Moore, Holly Neva, Harvey Nikkel, Felix Ngassa (Vice Chair), Len O’Kelly (for Matthew Boelkins), Charles Pazdernik, Gabriela Pozzi, Elizabeth Psyck, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, James Sanford, Georgette Sass, Nancy Schoofs (for Deborah Bambini), Patrick Shan, Brent Smith for Melanie Shell-Weiss, Paul Sicilian, Kevin Strychar, Melissa Tallman, Christopher Toth, Jody Vogelzang, Adrienne Wallace, Joy Washburn, Deana Weibel, Megan Woller-Skar, Michelle Wooddell-
- Absent:** Brian Lakey, Salvador Lopez-Arias, Sarah Tibbe, Jennifer Winther
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzanne Benet, Ellen Schendel
- Guests:** Robert Adams, Jesse Bernal, Travus Burton, Tom Butcher, Anne Jbarra, Paul Leidig, Theresa Rowland, Greg Sanial, Kathleen VanderVeen

The meeting was called to order at 3:00 pm

| Agenda Items | Discussion | Action / Decisions |
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| 1. Approval of Agenda | The Agenda of October 26, 2018 was reviewed. | The Agenda of October 26, 2018 was approved. |
| 2. Approval of Minutes | The Minutes of September 28, 2018 were reviewed. | The Minutes of September 28, 2018 were approved. |
| 3. Report from Chair | The Chair reported that a meeting of the Board of Trustees is scheduled for November 2, 2018. He reminded senators that the Higher Learning Commission will visit on November 5 & 6 and that the Teach-In will be held on November 7 & 8. He provided an update of the work of ECS since the last UAS meeting and gave an update of calendar items and proposed agenda items. | |
| 4. Report from Provost | Provost Cimitile reported that she gave an address at a naturalization ceremony in Grand Rapids. She further reported that several faculty will be highlighted in the <i>Academic Minute</i> and she asked for co-leaders to help with the “Making Waves” initiative, and will provide more information at a later date. She also informed the senate of the death of a faculty member. | |
| 5. Report from Student Senate | Student Senate President Jenkin reported that the Student Senate is hosting an Ottawa County Commission meeting in three weeks and invited senators to attend. She also encouraged senators to donate to the Battle of the Valleys and announced where donations can be made. She further reported that over 800 students were registered to vote at the most recent event, and reported on upcoming events and | |

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| | initiatives. | |
| 6. New Business | <p>a. The chair introduced Greg Sanial, Vice President for Finance, who offered brief remarks.</p> <p>b. Paul Leidig presented an overview of the role of the NCAA Faculty Athletic Representative and distributed material for review.</p> <p>c. Tom Butcher and Anne Jbarra presented an overview of the Grounds and Facility Use Policy / Political Activity Policy that was distributed earlier. Discussion.</p> <p>d. Jesse Bernal, Theresa Rowland, and Kathleen VanderVeen presented an overview of the Title IX Reporting requirements that was distributed earlier.</p> <p>e. Travus Burton and Katelynn Rendi presented an overview of the Laker Effect Map that was distributed earlier and answered questions from the floor.</p> <p>f. Robert Adams presented an overview of the Online Education Council recommendation to adopt a peer review instrument that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Online Education Council recommendation to adopt a peer review instrument was voted on.</p> <p>g. Robert Adams presented an overview of the Online Education Council recommendation regarding Online Education Council responsibilities that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Online Education Council recommendation on Online Education Council responsibilities was voted on.</p> <p>h. Robert Adams presented an overview of the University Curriculum Committee recommendation regarding University Curriculum Committee responsibilities that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate</p> | <p>MOTION: The Executive Committee of the Senate supports the Online Education Council recommendation to adopt a peer review instrument. APPROVED with 1 Nay</p> <p>MOTION: The Executive Committee of the Senate supports the Online Education Council recommendation regarding Online Education Council responsibilities. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the University Curriculum Committee recommendation regarding University Curriculum Committee</p> |

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| | <p>recommending support of the University Curriculum Committee recommendation regarding University Curriculum Committee responsibilities was voted on.</p> <p>i. Ed Aboufadel presented an overview of the proposal to clean up the Faculty Handbook for regular faculty that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate recommending support of the proposal to clean up the Faculty Handbook for regular faculty was voted on.</p> <p>j. Suzanne Benet presented an overview of the proposed Final Exam Schedule that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate recommending support of the proposed Final Exam Schedule was voted on.</p> | <p>responsibilities. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the proposal to clean up the Faculty Handbook for regular faculty. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the proposed Final Exam Schedule. APPROVED Unanimously</p> |
| 7. Open Comment | A “penny wars” winner for Battle of the Valleys was Mathematics. | |
| 8. Adjournment | The meeting adjourned at 4:48 pm | |