

Grand Valley State University

University Academic Senate #5

November 14, 2003

Present: Majd Al-Mallah, Larry Beery, John Bender, Cheryl Boudreaux, Barry Castro, Lee Copenhaver, Gayle Davis (ex officio), Kurt Fanning, Rob Franciosi (vice chair), Dick Hall, Robert Hendersen, Bill Hosterman, Cindy Hull, Hugh Jack, Hal Larson, Sharon Leder (for Agnes Britton), Paul Leidig, George Lundsow, Neil MacDonald, Steve Margulis (for Marie McKendall), Sue Martin (ex officio), Kristine Mullendore, Jean Nagelkerk (chair), John Peck, Mark Pestana, Paul Plotkowski, Allison Reynolds (student), Ross Reynolds, Lisa Rigsby (for Robert Beasecker), Barbara Roos, Ellen Schendel, Steve Schlicker (for Karen Novofny), John Seip (student), Gary Stark, Paul Stephenson, Joel Stillerman, Ted Sundstrom, Anthony Thompson, Andrew Topper, Wendy Wenner (ex officio), Don Williams, Jim Wolter

Guests: Neal Rogness, Nancy Shontz, Judy Whipps

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	No Discussion	The agenda was approved
2. Approval of Minutes	The minutes of November 7, 2003 were reviewed.	The minutes of November 7, 2003 were approved, subject to editorial changes, with 1 Abstention.
3. Report of Chair	<ul style="list-style-type: none"> a) School of Communications received a tribute from the state of Michigan in honor of its 20th anniversary. b) Wendy Wenner met with Chair regarding the FTLCAC freshman experience charge. Becky Veltman, chair of FTLCAC, will sit on First Year Experience committee, reviewing the advising/freshman experience to develop a university model for advising. 	Forward names to Lisa Haight of who would be interested in serving on first-year committee for vote on 11/21/03
4. Report of Provost	a) Administration is waiting for news from Lansing on whether or not further state cuts will be made to higher education.	
5. Report of Student Senate President	<ul style="list-style-type: none"> a) The Student Senate has approved paying for student tickets for 1 football playoff game. b) The Student Senate will pay for 250 women's soccer tickets. c) Katie Fuller was elected to the Student Senate as Vice President of Academic Affairs. d) The Student Senate has identified "Free Speech" as its primary 	

	focus for next year.		
6. Report of Standing Committee Chairs	No Report		No Discussion
7. Old Business	a) Bylaws and Guidelines to Senate Practice (11/21/02) – (Hold discussion until after Reorganization)		No Discussion.
8. New Business	<p>A. <u>Proposed Reorganization Model</u></p> <p>i. <u>Overview</u></p> <ul style="list-style-type: none"> • The chair provided a brief summary of the reorganization discussion from the November 7, 2003 meeting. a. <i>A review & discussion of the new model the Provost is requesting input on:</i> <p>B. <u>Reorganization Issues</u></p> <ul style="list-style-type: none"> • <u>Internal Structures</u> • UAS recommends a cluster configuration for the CLAS <ul style="list-style-type: none"> - Clusters within the college should be based on disciplines (more or less along the lines of current divisions) - Endorse the concept of clustering, but allow room for fluidity within the clusters - Allow those units directly affected to provide input - Clustering should facilitate interdisciplinary work - Would not have to follow current structure, but should preserve existing sense of leadership, approaches, goals via new structure. • Will an internal structure for CLAS be presented to the Board of Trustees? 	<p>MOTION: UAS supports the Emerging Reorganization Model of 23 October 2003 and recommends the following additional motions:</p> <p>MOTION: UAS recommends that Freshman Studies and Honors College be placed in the College of University Interdisciplinary Initiatives (CUII) <u>APPROVED: 31 Yes; 0 No; 1 Abstention</u></p> <p>MOTION: UAS recommends that the Administration of General Education be placed in CLAS. <u>APPROVED: 25 Yes; 5 No; 2 Abstention</u></p> <p>MOTION: UAS recommends that we have a cluster configuration in the CLAS. <u>APPROVED. 28 Yes 2 No 3 A</u></p>	

- Provost's ideas will be presented at that point, with possible adjustments to follow based on continuing discussions.

- Administrative Responsibilities and Levels
- CLAS headed by a single dean with clusters headed by associate deans
 - Decentralize authority for budget, personnel, curriculum
 - Provide structure that allows for free communication
- Level of responsibility for cluster administrator or below
 - Should associate deans be considered appointing officers?
 - Budget responsibility
 - Other initiatives
 - Should associate dean positions combine both discipline-specific and functional (personnel, budget, etc.) duties?

- Transition Process
 - Transition needs to be addressed. Some processes take more time than others, i.e. personnel.
 - Transition issues could be fluid and adjusted as we move forward. What goals are to be achieved with this flexibility?
 - Too much fragmenting will not allow some goals to be achieved. To foster goals, some sub-structure will be necessary; therefore, we should preserve existing functions until a new procedure or policy is developed.
 - Allow administration to develop during transition process and in consultation with new CLAS dean
 - E-mail elements to be included in transition process to Chair.
 - Provost does not need specific processes by 11/21/03.

C. FSBC Budget Recommendations
Two budget initiatives for AY 2004-2005
Faculty may be surveyed to gauge their satisfaction

- Classroom upgrades (See November 7, 2003 FSBC Budget

MOTION: UAS recommends a transitional plan for CLAS that preserves the existing structures, acknowledging that it may be changed during the process. Input from those faculty directly impacted should be sought.
APPROVED: 32 Yes 1 No 0 Abstention

MOTION: Unanimous Approval

	<p>Initiative memo authored by Nancy Shontz)</p> <ul style="list-style-type: none"> - Urge that Faculty are involved. - FTLCAC has been charged with reviewing - E-mail Sue Martin with the classrooms that should be reviewed <p>2. <u>Padnos-Henry Connector</u> Discussion on how the Biology / Biomedical Science can be less isolated. Units were originally constructed to have a large area where science faculty could interact.</p> <p>C. <u>FPPC Tenure Review Recommendation</u></p>	<p>Item and further discussion tabled by majority vote.</p> <p>No Discussion</p>	<p>Next meeting: Friday, November 21, 2003</p>
<p>9. Adjournment</p>	<p>The meeting adjourned at 5:09pm</p>		



Memorandum

TO: University Academic Senate
FROM: Jean Nagelkerk, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 11, 2003
cc: ECS/UAS Distribution

Meeting Date: November 14, 2003
Time: 3:00 p.m. – 5:00 p.m.
Place: 136 E DeVos Center
(Please note location change)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes – 11/7/03
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs
7. Old Business
 - a. Bylaws and Guidelines to Senate Practice (11/21/02) – (Hold discussion until after Reorganization)
8. New Business
 - a. Proposed Reorganization Model
 - i. Overview
 - ii. Process
 - a. A review & discussion of the new model that the Provost is requesting input on
 - b. Reorganizational Issues
 - Internal Structures
 - Administrative Responsibilities and Levels
 - Transition Process
 - c. Faculty Governance Reorganization
 - d. Other Issues
 - e. UAS Recommendation(s)
 - b. FSBC Budget Recommendations
 - c. FPPC Tenure Review Recommendation
9. Adjournment