

Grand Valley State University

University Academic Senate #6

November 21, 2003

Present: Majd Al-Mallah, John Bender, Cheryl Boudreaux, Agnes Britton, Barry Castro, Douglas Chung, Jay Cooper, Gayle Davis (Provost), Rob Franciosi (vice chair), Laurie Gashal, Dick Hall, Robert Hendersen, William Hosterman, Hugh Jack, Harold Larson, Paul Leidig, George Lundscko, Susan Martin (ex officio), Marie McKendall, Jean Nagelkerk, Karen Novotny, John Peck, Tony Purkal (student), Allison Reynolds (student), Ross Reynolds, Lisa Rigsby, Barbara Roos, Ellen Schendel, John Seip, Christine Smith, Paul Stephenson, Joel Stillerman, Ted Sundstrom, Andrew Topper, Don Williams, James Wolter

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of November 21, 2003 was reviewed.	The agenda was approved, as submitted
2. Approval of Minutes	The minutes of November 14, 2003 were reviewed.	The minutes of November 14, 2003 were approved as written
3. Report of Chair	<p>a) The chair met with Tim Shad, Vice President of Finance and Administration regarding improving the lack of adequate parking on the Pew Campus. A parking announcement will be posted next week.</p> <p>b) The chair met with the President and Provost to discuss parking, tuition costs, the anticipated budget shortfall in the State of Michigan. Quality initiatives, first year experience at GVSU and enhancing retention were also discussed.</p>	Senators are encouraged to forward any cost-saving ideas to the Chair and the Provost.
4. Report of Provost	<p>a) Provost addressed e-mail registration confirmation that was sent to students. Discussed using class announcements, web and bulletin boards to reaffirm deadline.</p>	
5. Report of Student Senate President	<p>a) The football team is in National title playoffs for the third year in a row. Student Senate President will attend game in Boston.</p> <p>b) The student senate is initiating a petition campaign to not have cuts made to higher education budgets. Senate approved base budget.</p> <p>c) Parking report will be posted to web on Monday, November 24.</p>	

6. Report of Standing Committee Chairs	No Report	
7. Old Business	<p>a) Bylaws and Guidelines to Senate Practice (11/21/02) – (Hold discussion until after Reorganization)</p>	No Discussion
8. New Business	<p>A. <u>Proposed Reorganization Model</u> i. <u>Overview</u></p> <ul style="list-style-type: none"> The chair provided a brief summary of the reorganization discussion from the UAS meeting of November 14, 2003. <p>2) Reorganization Model</p> <ul style="list-style-type: none"> The UAS recommends that the directors of the cluster configurations: 1) have appointing authority for the faculty within their cluster, 2) have budget-line authority, 3) clusters would have a school designation, and 4) schools would have directors. A motion was made to vote on two separate issues; first, to address colleges that are not in CLAS, and, second to consider CLAS individually. UAS supports the Emerging Reorganization Model of 23 October 2003 and recommends the following additional motions: <u>MOTION:</u> UAS recommends that Freshman Studies and the Honors College be placed in the College of University Interdisciplinary Initiatives (CUII) <u>Approved: 31 Yes, 0 No, 1 Abstention</u> 	<p><u>MOTION:</u> The UAS recommends that the directors of the cluster configurations: 1) have appointing authority for the faculty within their cluster, 2) have budget-line authority, 3) clusters would have a school designation, 4) schools would have directors. MOTION FAILED: 12 Yes, 26 No</p> <p><u>MOTION:</u> The UAS recommends to vote on two separate issues; first, to address colleges that are not in CLAS, and, second to consider CLAS individually. MOTION FAILED: 14 Yes, 22 No</p> <p><u>MOTION:</u> The UAS supports the Emerging Reorganization Model of 23 October 2003 – UAS Further Recommends the Following Motions: The UAS recommends that Freshman Studies and the Honors College be placed in the College of University Interdisciplinary Initiatives (CUII) – Approved: 31 Yes, 0 No, 1 Abstention</p>

<p>Approved: 31 Yes, 0 No, 1 Abstention.</p> <p>The UAS recommends that the administration of General Education be placed in the College of Liberal Arts and Sciences – Approved: 25 Yes, 5 No, 2 Abstention.</p> <p>The UAS recommends a cluster configuration in the College of Liberal Arts and Sciences – Approved: 28 Yes, 2 No, 3 Abstention.</p> <p>The UAS recommends that a transitional plan be developed and implemented for the College of Liberal Arts and Sciences that preserves the existing structure. It is acknowledged that this structure may be changed during the implementation and that input from those faculty directly impacted should be considered – Approved: 32 Yes, 1 No.</p> <p>MOTION: APPROVED 27 Yes; 11 No</p>	<p>MOTION: UAS recommends that the Administration of General Education be placed in CLAS. <u>Approved: 25 Yes, 5 No, 2 Abstentions</u></p> <p>MOTION: UAS recommends that we have a cluster configuration in the CLAS. <u>Approved: 28 Yes, 2 No, 3 Abstentions</u></p> <p>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. <u>Approved: 32 Yes, 1 No, 0 Abstentions</u></p>	<p>Further Discussion Tabled</p> <p>The FSBC recommendation regarding Classroom Upgrades was approved unanimously. Item Tabled.</p>
	<p>B. Reorganization Issues</p> <ol style="list-style-type: none"> 1. <u>Internal Structures</u> 2. <u>Administrative Responsibilities and Levels</u> 3. <u>Transition Process</u> 	<p>C. FSBC Budget Recommendations</p> <ol style="list-style-type: none"> 1. Classroom Upgrades. 2. Padnos-Henry Connector

	<p>D. <u>FPPC Tenure Review Recommendation</u></p> <p>E. <u>First Year Experience Commitment</u> The First Year Experience Committee is charged with developing a comprehensive plan for a First Year Program/Experience for entering first year students, and submit on-going recommendations for the establishment and administration of such program. The meeting adjourned at 4:58</p>	<p>UAS senators provided recommendations to FPPC for revisions. There was general support for eliminating one tenure review, but further details are needed for transitioning the new personnel review policy. FPPC will refine the policy and bring this back to UAS.</p> <p>UAS elected three (3) Faculty to the First Year Experience Committee: Craig Benjamin, Dauvan Malally, and Peggy Vandenberg. Next meeting: January 16, 2004</p>
<p>9. Adjournment</p>		

Memorandum

TO: University Academic Senate
FROM: Jean Nagelkerk, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 14, 2003
cc: ECS/UAS Distribution

Meeting Date: November 21, 2003
Time: 3:00 p.m. – 5:00 p.m.
Place: 250 Kirkhof Center (Grand River Room)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes – 11/14/03
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 (*Tabled on 11/14/03*)
 - c. FPPC Tenure Review Recommendation
9. Adjournment