

Grand Valley State University

Executive Committee of the Senate

Minutes of November 4, 2011

Present: Yatin Bhagwat, Natalie Cleary (Student Senate President), Cary Countryman, Cory DiCarlo (Vice Chair), Brian Hatzel (for Ellen Schendel), Robert Hendersen, Jon Jellema (ex officio), Nancy Levenburg, Linda Masselink (for Lynn Sheehan), Figen Mekik (Chair), Jag Nandigam, Mel Northup, Chuck Pazdernik, Kathleen Underwood, Deana Weibel, Roger Wilson.

Guests: David Bair, Kurt Ellenberger

The meeting was called to order at 3: 04pm.

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of November 4, 2011 was reviewed.	The agenda of November 4, 2011 was approved.	
2. Approval of Minutes	The Minutes of October 14, 2011 were reviewed.	The Minutes of October 14, 2011 were approved as amended at the meeting.	
3. Report of Chair	<p>a) The Chair reported that the Board of Trustees meeting in Traverse City has been streaming live since 2:00pm.</p> <p>b) The Chair presented and overview of the senate schedule for the rest of November and December.</p> <p>c) The Chair reported that the German Secondary Education Minor proposal was approved for further development by Provost Davis.</p> <p>d) The Chair reported that Jon Jellema forwarded her a communiqué from Prof. Mayberry requesting GVSU participation in the National Arts & Humanities Month. Discussion.</p> <p>Several recommendations were made on how to address this request. It was agreed that the Chair will draft a response memo and have ECS members review it before it is sent to Prof. Mayberry.</p>		
4. Report of Provost	Jon Jellema reported that Provost Davis and Joe Godwin are at the Board of Trustees meeting.		
5. Report of the Student Senate President	a) Student Senate President Cleary reported that the Battle of the Valleys begins on next week.		
6. New Business	a) David Bair, Chair, FTLCAC, presented an overview of the question raised relating to the FTLCAC charge to create and develop more consistent evaluation tools and/or more consistent use of these evaluations across the whole University. Discussion. Clarification		

	<p>was made on several points, and an update will be provided by FTLCAC as appropriate.</p> <p>b) The Chair presented an overview of the UAS concerns raised regarding FPPC Charges 6 and 7, that were distributed earlier, in which there appear to be discrepancies between the <u>Administrative Manual</u> and the <u>Faculty Handbook</u> relating to the College of Health Professions personnel policy. Discussion.</p> <p>It was agreed that the Chair would contact the chair of the College of Health Professions personnel committee to see if they will change their policy. A request was made from the floor to ask CHP to provide a full rationale if an exception is desired.</p> <p>c) Kurt Ellenberger, Chair, FPPC, presented an overview of the FPPC Memo for Charge 8 regarding <u>Faculty Handbook</u> language on FPPC membership that was distributed earlier. Discussion.</p> <p><u>A Motion was made and seconded</u> to accept the FPPC report and changes requested on membership and meeting policies and place a Motion before UAS to accept the FPPC report.</p> <p>d) Kurt Ellenberger presented an overview of the FPPC Memo for Charge 9 regarding community service and attendance reporting that was distributed earlier. Discussion.</p> <p><u>A Motion was made and seconded</u> to place an item on the UAS agenda to approve the wording of the FPPC memo dated October 10, 2011 regarding FPPC Charge #9.</p> <p><u>A Motion was made and seconded</u> that ECS recommends approval of the previous motion.</p>	<p>MOTION: The Executive Committee of the Senate accepts the FPPC report and changes requested on membership and meeting policies and place a Motion before UAS to accept the FPPC report. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate shall to place an item on the UAS agenda to approve the wording of the FPPC memo dated October 10, 2011 regarding FPPC Charge #9. APPROVED UNANIMOUSLY</p> <p>MOTION: The Executive Committee of the Senate recommends approval of the previous motion. APPROVED Unanimously</p>	
7. Adjournment	The meeting adjourned at 4:36pm.		

