

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of November 17, 2023

- Present:** Yatin Bhagwat, Rachel Campbell, Katie Corker (for Tara Cornelius, Susan Harrington, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Quinten Proctor (Student Senate President), Karyn Rouborn, Robert Talbert
- Absent:** Chris Cruz (for Anne Sergeant), Deana Weibel
- Ex Officio:** Fatma Mili, Ed Aboufadel
- Guests:** Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bob Hollister (Chair of FSBC); Laura Stroik (Co-Chair of FFPAC).

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of November 17, 2023, was reviewed.	The Agenda of November 17, 2023, was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of November 3, 2023, were reviewed.	The Minutes of ECS Regular Meeting of November 10, 2023, were approved.
3. Report from Chair	Chair Ngassa reported that the slate for the Task Force for Reimagining Our Shared Governance Structure has been filled with: Elizabeth Arnold, Karen Gipson, Raymond Higbea, Bob Hollister, Figen Mekik, Azizur Molla, Chuck Pazdernik, Wendy Reffeor, Ed Aboufadel (ex officio). The upcoming schedule and proposed agenda items were shared.	
4. Report from Provost	Provost Mili reported that she attended numerous meetings, and the search firms for the two dean searches and AWRI were on campus. Additionally, she had listening sessions with students who are affected by the war in the Middle East. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Proctor reported that Student Senate is finalizing their restructuring proposals at their final meeting of this semester, which is on November 30th. They are holding the State of the Student Senate event on Thursday, January 25th at 4:30pm in the Pere Marquette Room of Kirkhof which will serve as the official reveal of the reconstructed Student	

	Senate.	
6. New Business	<p>a. Bob Hollister presented an overview of the FSBC recommendation on Annual Faculty Salary Adjustment Request for 2024-2025 that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the FSBC recommendation on Annual Faculty Salary Adjustment Request for 2024-2025 and forward to UAS with a recommendation to support.</p> <p>b. Laura Stroik presented highlights of the FFPAC recommendation on Active Learning Spaces that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to thanks the committee for their work and sends this report back to them to clarify where the specific recommendations should be directed.</p> <p>c. Laura Stroik presented highlights of the FFPAC recommendation on Classroom Issues and Innovations that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to charge the FFPAC with conducting a survey on Classroom Issues and Innovations and report back to ECS.</p> <p>d. Laura Stroik presented an overview of the FFPAC recommendation on Lost and Found that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the FFPAC recommendation on Lost and Found and forward to UAS with a recommendation to support.</p>	<p>MOTION: The Executive Committee of the Senate supports the FSBC recommendation on Annual Faculty Salary Adjustment Request for 2024-2025 and forwards it to UAS with a recommendation to support. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate thanks the committee for their work and sends this report back to them to clarify where the specific recommendations should be directed. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate charges the FFPAC with conducting a survey on Classroom Issues and Innovations and report back to ECS. UNANIMOUSLY Approved</p> <p>MOTION: The Executive Committee of the Senate supports the FFPAC recommendation on Lost and Found and forwards it to UAS with a recommendation to support. UNANIMOUSLY Approved</p>

	<p>e. Rachel Campbell presented highlights of the Pew FTLCAC recommendation on Assisting FTLC with Goals that was distributed earlier. Discussion with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the report from Pew FTLCAC and thank the committee for their work.</p> <p>f. Rachel Campbell presented highlights off the Pew FTLCAC recommendation on Supporting Faculty Best Practices for Online Pedagogy and Content Delivery that was distributed earlier. Discussion with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to thank the committee for their work and continue collaboration with FTLC.</p> <p>7. Rachel Campbell presented highlights of the Pew FTLCAC Memo on Relationship with FTLC that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to accept the Pew FTLCAC report and thank the committee for their work and note the charge should be carried over to next year.</p> <p>8. Chuck Pazdernik shared that the Board of Trustees recently approved the change in the composition of AFAC and provided a review of the FARES III Task Force Proposed Bylaws Language that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the FARES III Task Force Proposed Bylaws Language and forward to UAS with changes to be effective May 2024.</p>	<p>MOTION: The Executive Committee of the Senate accepts the report from Pew FTLCAC and thanks the committee for their work. APPROVED with 1 abstention</p> <p>MOTION: The Executive Committee of the Senate thanks the committee for their work and continue collaboration with FTLC. APPROVED with 1 abstention</p> <p>MOTION: The Executive Committee of the Senate accepts the Pew FTLCAC report and thanks the committee for their work and notes that the charge should be carried over to next year. APPROVED with 1 abstention</p> <p>MOTION: The Executive Committee of the Senate support the FARES III Task Force Proposed Bylaws Language and forward to UAS with changes to be effective May 2024. UNANIMOUSLY Approved</p>
Adjournment	The meeting adjourned at 4:54	