

Grand Valley State University University Academic Senate Minutes of November 30, 2018

- Present:** Deborah Bambini, Christina Beaudoin, Yatin Bhagwat, Shawn Bultsma (Vice Chair), John Capodilupo (for Brian Kipp), Alisha Davis, Denise de la Rosa, Brian Deyo, Carter Engler (Student Senate), Jon Hodge, Dave Huizen, Rachel Jenkin (Student Senate President), Naoki Kanaboshi, Courtney Karasinki, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, Morgan Mattler (Student Senate), Hazel McClure, Amy McFarland, Jared Moore, Harvey Nikkel, Felix Ngassa (Chair), Len O’Kelly (for Matthew Boelkins), Charles Pazdernik, Elizabeth Psyck, Bilal Qureshi (Student Senate), Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, James Sanford, Georgette Sass, Patrick Shan, Melanie Shell-Weiss, Paul Sicilian, Kevin Strychar, Melissa Tallman, Christopher Toth, Adrienne Wallace, Joy Washburn, Deana Weibel, Megan Woller-Skar, Michelle Wooddell
- Absent:** Shirley Fleischmann, George Lundskow, William Morison, Gabriela Pozzi, Sarah Tibbe (GSA President), Jody Vogelzang, Jennifer Winther
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen, Paul Plotkowski
- Guests:** Connie Dang, Juanita Davis, Michael Henshaw, Bob Hollister, Kin Ma, Marie McKendall, Christine Renner, Ben Swets, Richard Vallery

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of November 30, 2018 was reviewed.	The Agenda of November 30, 2018 was approved.
2. Approval of Minutes	The Minutes of October 26, 2018 were reviewed.	The Minutes of October 26, 2018 were approved.
3. Report from Chair	The Chair reported that the HLC visits went very well, and further reported that the Teach-In had increased participation and attendance. He presented an update of the work of ECS since the last meeting and identified the upcoming agenda items and proposed schedule.	
4. Report from Provost	Provost Cimitile reported that the recent HLC visit was very successful and thanked all faculty for their efforts. She noted a change in the December 8 commencement ceremony to include a student speaker – Student Senate President Rachel Jenkin. She further reported that two meetings on the Making Waves initiatives were held, and also reminded faculty of the impact contributions to the Momentum Fund have made.	
5. Report from Student Senate	Student Senate President Jenkin reported on the Ottawa County Commission meeting hosted at Grand Valley recently, and other initiatives under consideration at Student Senate. President Jenkin reported that she is looking forward to speaking at commencement on December 8.	
6. New Business	a. Kin Ma presented an overview of the request for senate endorsement of MLK Commemoration week and distributed	MOTION: The University Academic Senate supports endorsement of MLK

material for review. Discussion.

A motion forwarded by the Executive Committee of the Senate to support endorsement of MLK Commemoration week was voted on.

- b. Bob Hollister presented an overview of the annual salary adjustment recommendation from the Faculty Salary and Budget Committee for 2019-2020 that was distributed earlier.

A motion forwarded by the Executive Committee of the Senate to support the annual salary adjustment request from FSBC for 2019-2020 was voted on.

- c. Connie Dang and Juanita Davis presented an overview of Lakers Connection Student Success Programs from the Office of Multicultural Affairs that was distributed earlier. Additional support data was presented and distributed for review. Questions were addressed from the floor.

- d. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendations for a definition of Effective Teaching that was distributed earlier. Discussion.

A motion was made and seconded to amend the initial recommendation to read: *We endorse the following approach to defining effective teaching and instruct the FPPC to continue with this charge.*

The motion forwarded by the Executive Committee of the Senate recommending support of the Faculty Personnel Policy Committee recommendations for a definition of Effective Teaching, as amended, was voted on.

A motion was made and seconded for ECS to develop a mechanism to receive feedback from departments and colleges and establish as timeline for feedback and summary to FPPC.

Commemoration week.
APPROVED Unanimously

MOTION: The University Academic Senate supports the annual salary adjustment recommendation from the Faculty Salary and Benefit Committee for 2019-2020.
APPROVED Unanimously

MOTION: The University Academic Senate supports amending the initial recommendation to read: *We endorse the following approach to defining effective teaching and instruct the FPPC to continue with this charge.*
APPROVED Unanimously

MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee recommendations for a definition of Effective Teaching as amended.
APPROVED Unanimously

MOTION: The University Academic Senate supports ECS developing a mechanism to receive feedback from departments and colleges and establish as timeline for

		feedback and summary to FPPC. APPROVED Unanimously
7. Open Comment	All donations to the GVSU Coat Drive will be distributed to GVSU students in cooperation with Replenish.	
8. Adjournment	The meeting adjourned at 4:51pm	