

# Grand Valley State University

## Executive Committee of the Senate

### February 18, 2005

**PRESENT:** John Bender, Yatin Bhagwat, Jay Cooper, Gayle Davis (ex officio), Rob Franciosi (vice chair), Richard Hall, William Hosterman, Jon Jellema (ex officio), Paul Leidig, Kristine Mullendore, Jean Nagelkerk (chair), Karen Novotny, John Peck, Allison Reynolds (student, for Jonathan Osborn), Lisa Rigsby, William Rogers, Ellen Schendel, Kathleen Underwood

**GUESTS:**

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of February 18, 2005 was reviewed.	The agenda of February 18, 2005 was approved
2. Minutes approval	The minutes of February 11, 2005 were reviewed.	The minutes of February 11, 2005 were approved as amended.
3. Report of Chair	<p>a) The Chair reported that the prospectus for Master of Education with a Chemistry Concentration was withdrawn from consideration since it has been submitted to the UCC and approved as a program change.</p> <p>b) The Chair announced that the Library Task Force chair is Paul Murphy. The task force will develop a faculty vision paper on a new library facility and present to ECS. Current task force members are: Robert Beasecker, Linda Masselink, Judy Schroeder, Gary Stark, Ted Sundstrom, Jill VanAntwerp, and Doug Way. Names of representatives from other colleges should be sent to Paul Murphy and Lisa Haight.</p> <p>c) The Prospectus and Final Plan Task Force still needs members. Each standing committee chair has been asked to send a representative from their committee, or nominate a faculty-at-large member for consideration.</p> <p>d) The Chair reported that the results from the survey that went to all faculty of color are available. A summary will be provided to ECS.</p> <p>e) The APSC requested that action on their recommendation for Summer Withdrawal and Drop Dates be postponed.</p>	

	<p>f) Chair Nagelkerk announced that it has been her privilege to have been able to work with ECS/UAS over the past several years. She reported that she was nominated for an Assistant Vice President position in the Provost's Office, decided to interview for it, was offered a position, and has decided to accept.</p> <p>Chair Nagelkerk offered her resignation from ECS/UAS, effective immediately, and turned the meeting over to Rob Franciosi, Vice Chair. The non-voting members also retired from the meeting.</p> <p>Vice Chair Franciosi led the discussion on Chair Nagelkerk's offer to resign.</p> <p>After discussion, the following <u>motion</u> was made and seconded: ECS congratulates Jean Nagelkerk on her promotion to Assistant Vice President for Academic Affairs, commends her high quality leadership of Faculty Senate, and accepts, with regret, her resignation as Chair.</p> <p>A review of The Faculty Handbook shows it contains no protocol on the resignation of the Faculty Senate Chair other than a provision concerning the fact that the Vice Chair shall serve in the absence of the Chair.</p> <p>In anticipation of the need to have a person serving as both Chair and Vice Chair during the remainder of the year, it was proposed that Rob Franciosi assume the position of chair, and that a new Vice Chair be elected.</p> <p>It was agreed that nominations, including self-nominations, for Vice Chair be made via email and that a vote be taken on the nominees by the same process before the 2/25/05 UAS meeting.</p> <p>The new Chair, Rob Franciosi invited Jean Nagelkerk and the non-voting members of ECS to return to the meeting and the results of the discussion shared.</p>	<p><b>MOTION:</b> ECS congratulates Jean Nagelkerk on her promotion to Assistant Vice President for Academic Affairs, commends her high quality leadership of Faculty Senate, and accepts, with regret, her resignation as Chair.  <b>Approved Unanimously</b></p>
<p>4. Report of Provost</p>	<p>a) Provost Davis extended her congratulations to Jean Nagelkerk and looks forward to having her join the Provost's Office.  b) Provost Davis announced that the other Assistant or Associate Vice President's have been selected. They are:</p>	

	<p>Susan Martin, Executive Associate Vice President,          Jon Jellema, Associate Vice President,          Jean Nagelkerk, Assistant Vice President, and          Nancy Giardina, Assistant Vice President.</p> <p>c) Provost Davis announced that Julie Guevara was selected to fill the new Assessment and Accreditation Officer position.          d) Provost Davis reported that the Legislature has defeated the Governor's budget proposal and Higher Education funding is expected to be cut.          e) The Search Committee for the Library Dean has held initial interviews. Final candidates will be brought to campus soon.</p>	
<p>5. Report of Student Senate</p>	<p>a) Allison Reynolds reported that the Student Senate is focusing on the final details for the President's Ball scheduled for Friday, February 25, 2005. She also noted that at the President's Ball the Student Senate will be honoring Executive Officer Matt McLogan and Professor Christine Rydel.</p>	
<p>6. Old Business</p>	<p>a) <u>Advisory Council Membership</u></p> <p>b) <u>Strategic Planning</u> -- Global Issues from Retreat</p> <p>c) <u>Prospectus for MS in Safety Management</u></p> <p>d) <u>Prospectus for Major in Chinese Studies</u></p>	<p>No Discussion</p> <p>No Discussion</p> <p>No Discussion</p> <p>No Discussion</p>
<p>7. New Business</p>	<p>a) <u>Intellectual Property Task Force</u>          Bob Smart and Mary Green were nominated to serve as members of the Intellectual Property Task Force. Additional names should be submitted to Lisa Haight.</p> <p>b) <u>College Personnel Committee Composition</u>          Recommendations from FPPC on the College Personnel Committee Composition were distributed. After much discussion on what the size the college personnel committees should be, a motion was made that the College Personnel Committee have a minimum of five (5) members and that College Personnel Committee actions must have a majority of members who have not previously been eligible to vote on the candidate's present personnel action.</p>	<p>Send names of additional nominees for the Intellectual Property Task Force to Lisa Haight.</p> <p><b>MOTION:</b> ECS recommends that the College Personnel Committee have a minimum of five (5) members and that College Personnel Committee actions must have a majority of members who have not previously been eligible to vote on the candidate's present</p>

<p>personnel action. <b>APPROVED with 2 abstentions</b></p>	<p><b>MOTION:</b> ECS approves the FPPC recommendation that tenured faculty will be nominated and voted on by the tenured and tenure-track faculty of the College as internal representatives; and that if external members are required, the current practice of appointment by the Provost be maintained. <b>APPROVED: unanimously</b></p> <p><b>MOTION:</b> ECS approves the FPPC recommendation that the final composition of the College Personnel Committee be composed of a representative of each gender and one minority tenured faculty member. <b>APPROVED with 1 abstention</b></p>	<p>No Discussion No Discussion No Discussion No Discussion</p>
<p>A timeline should be established for when the college personnel committee composition is due and after which time that college's personnel committee composition defaults to a standard model approved at UAS.</p> <p>A motion was made to accept the FPPC recommendation that tenured faculty will be nominated and voted on by the tenured and tenure-track faculty of the College as internal representatives; and that if external members are required, the current practice of appointment by the Provost be maintained.</p>	<p>A motion was made to accept the FPPC recommendation that the final composition of the College Personnel Committee be composed of a representative of each gender and one minority tenured faculty member.</p>	<p>d) <u>Honors Advisory Committee</u> e) <u>CUII College Personnel Process and Structure</u> f) <u>APSC Recommendation</u> g) <u>Prospectus for Education Specialist</u></p>
<p>8. Ideas for Future Fora</p>	<p>Workload equity and enlarging regular faculty The "Next Level." What is it? Graduate versus Undergraduate Programs</p>	<p></p>
<p>9. Adjournment</p>	<p>The meeting adjourned at 5:08pm</p>	<p></p>

# Executive Committee of the Senate

February 18, 2005

107D DeVos Center

Please be prepared to discuss budget items.

## Agenda

1. Approval of Agenda
2. Approval of Minutes - February 11, 2005
3. Report from Chair
4. Report from the Provost
5. Report from the Student Senate
6. Old Business
  - a) \*Advisory Council Membership
    - o Elect/Appoint 2 new members (Kate Remlinger nominated last week)
    - o Meets monthly (Thursdays)
      - Next meeting is 2/24/05 in 303C DeVos Center from 3-5pm
  - b) Strategic Planning – Global Issues from Retreat
    - o Core Values
    - o Goals
    - o SWOT Analysis
    - o Evaluation Criteria
    - o Faculty Office space and resources when teaching off “home” campus
    - o Traffic flow & traffic patterns
  - c) \*Prospectus for a Masters of Education (Chemistry Concentration)
    - o At UCC Stage
    - o FSBC Recommendation (*attached*)
  - d) Prospectus & Final Plan Task Force
    - o One member needed from each of the standing committees and one ECS rep
    - o Current reps are: John Peck (ECS), Don Williams (FSBC), Doug McKenzie (UCC), Debra Ross (At-Large)
    - o Standing committee chairs to send names to Chair Nagelkerk and Lisa Haight
  - e) Prospectus for MS in Safety Management
    - o At UCC Stage
    - o At FSBC Stage
  - f) Prospectus for Major in Chinese Studies
    - o FSBC Recommendation
    - o UCC Recommendation
7. New Business
  - a) Library Task Force
  - b) \*Intellectual Property Task Force
    - Send College Representative names to Jean, Charles and Lisa by 2/21/05
  - c) \*College Personnel Committee
    - FPPC recommendations (*attached*)
  - d) Honors Advisory Committee
    - Discussion on 3/18/05 at 3:15pm
  - e) \*APSC Recommendation
    - Spring/Summer Withdrawal Date (*attached*)
    - Discussion on 2/18/05 at 3:15pm
  - f) Prospectus for Education Specialist
    - Prospectus attached
8. Ideas for Future Fora
  - Workload equity and enlarging regular faculty
  - The “Next Level”: What is it?
  - Graduate versus Undergraduate programs

Adjournment