

Grand Valley State University

University Academic Senate #10

March 12, 2004

Present: Larry Beery, John Bender, Yatin Bhagwat, Cheryl Boudreaux, Agnes Britton, Jay Cooper, Lee Copenhaver, Gayle Davis (ex officio), Kurt Fanning, Dick Hall, Robert Hendersen, William Hosterman, Frank Hughes, Cindy Hull, Harold Larson, George Lundskow, Neil MacDonald, Jessica McAuliffe, Jean Nagelkerk, Steve Nizelski, Karen Novotny, John Peck, Allison Reynolds, Lisa Rigsby, Bill Rogers, Ben Rudolph, Ellen Schendel, John Seip, Rachel Slata, Ivo Soljan, Paul Stephenson, Joel Stillerman, Ted Sundstrom, Andrew Topper, Rachael Voorhees, Don Williams, Rene Zettle-Sterling

Guests: Patricia Underwood

Agenda Items)	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of March 12, 2004 was reviewed.	The agenda was approved.
2. Approval of Minutes	The minutes of February 27, 2004 were reviewed.	The minutes of February 27, 2004 were approved, as amended.
3. Report of Chair	<p>a. Upcoming issues:</p> <ul style="list-style-type: none"> • FPPC proposal for college personnel committee composition • UCC proposal for college curriculum committee composition • ECS proposal for the other university governance committee composition <p>b. Intellectual Property Task Force report will be completed soon.</p> <p>c. Operative rules and bylaw language changes for Faculty Handbook.</p>	Senators are asked to forward any changes for the Faculty Handbook, in writing, to Chair Nagelkerk.
4. Report of Provost	<p>a. A schedule of candidate interviews for the Dean of University Libraries was distributed.</p> <p>b. Budget situation has not changed; efficiency planning is still underway.</p> <p>c. Other searches underway.</p> <ul style="list-style-type: none"> • Candidates for the Dean search for the Seidman College of Business will be scheduled for interviews. • An offer has been made for the Honors Director position. • The CLAS dean search committee has received 40 applicants to date. • The CUJI dean search is being expedited. Information will be distributed to faculty via email. • Interim solutions will be developed if some searches are not filled. • Associate dean positions for CLAS clusters are being 	

<p>5. Report of Student Senate President</p>	<p>negotiated.</p> <ul style="list-style-type: none"> - Neal Rogness has accepted the Associate Dean position for the Science and Math cluster. <p>a. Student Senate is making constitutional changes for the upcoming year.</p> <p>b. A varsity athlete has been elected to the Student Senate for the first time.</p> <p>c. First year experience and theme courses are being studied by the student senate, as are legislative action regarding tax credit for tax books.</p> <p>d. Upcoming forums will be on the topics of recycling & "the engaged campus"</p> <p>e. Secretary of State Terry Lynn Land will be visiting campus.</p> <p>f. The Student Senate invites faculty to a hard-hat tour of the new student housing.</p> <p>g. The Student Senate approved 25 thousand dollars for student programming next year.</p> <p>h. The Student Senate is sponsoring a fund raising event for a family who lost all of their belongings in a fire.</p>	
<p>6. Report of Standing Committee Chairs</p>	<p>No Report</p>	
<p>7. Old Business</p>	<p>a. Bylaws and Guidelines to Senate Practice.</p>	
<p>8. New Business</p>	<p>a. Reorganization</p> <ul style="list-style-type: none"> i. Transition ii. Faculty Governance Representation <u>STANDING COMMITTEES</u> <p><u>FPPC</u> Discussion continued from last meeting regarding non-tenured faculty representation on faculty governance committees. FPPC strongly feels that non-tenured faculty should not be part of FPPC membership even as ex-officio members.</p> <p>A motion was made to include the following language to the FPPC membership criteria : if there is not a majority of tenured members then <i>more should be appointed</i></p>	<p>MOTION: UAS supports including the following language: "If there is not a majority of tenured members then <i>more should be appointed</i>." to the membership criteria for FPPC. Approved unanimously.</p>

Approved unanimously.

The issue of having a requirement that FPPC committee members should have already gone through two personnel reviews was discussed.

FPPC expressed strong concerns about having non-tenure track representatives on the FPPC committee. Issues included the potential vulnerability of un-tenured faculty, the need for experienced faculty, and the importance of having been thorough personnel actions to serve on this committee.

A straw poll was taken on whether or not all members of FPPC must be tenured with *no* non-tenured representative.

A straw poll was conducted to get a sense of UAS opinion on whether or not to have a non-tenured faculty representative on FPPC.

A straw poll was taken on whether or not all members must be tenured *except* for 1 un-tenured representative.

The committee recommends that CUll not have a rep on this committee. A straw poll was conducted to gauge UAS view on whether or not CUll should have a representative on FPPC.

A straw poll was conducted to change term of membership from two years to three years.

It was moved to accept the representation scheme for FPPC as amended.

Straw poll: All members of FPPC hold tenure status.
Not Supported: Failed unanimously

Straw poll: No non-tenured faculty member should serve on FPPC Committee.
Not Supported: 13 Yes: 19 No.

Straw poll: All members must be tenured *except* for 1 non-tenured representative.
Supported: 15 Yes: 13 No

Straw poll: CUll should have a representative on FPPC.
Supported: 20 Yes: 4 No

Straw poll: FPPC will have three year terms. Supported: Unanimously.

MOTION: The UAS accepts the representation scheme for FPPC as amended.

Approved: 32 Yes; 1 No

FTLCAC
The FTLCAC developed the following representation scheme:
4 CLAS
1 from each of the remaining colleges
1 from the library
1 student selected by the Student Senate
Director & Assistant director ex officio, non-voting
- Term for faculty is 3 years

It was moved to accept the representation scheme for FTLCAC as presented.

MOTION: The UAS accepts the representation scheme for FTLCAC as presented.
4 CLAS*
1 from each of the remaining colleges
1 from the library
1 student selected by the Student Senate
Director & Assistant director ex officio, non-voting
**to be used for the transition period during which time CLAS may develop their own internal representation scheme to send to ECS/UAS.*
Approved: 34 Yes; 0 No

APSC
The APSC developed a representation scheme of:
4 CLAS
1 from each of the remaining colleges
1 library representatives
1 student representative
1 faculty representative elected by and from the UAS

It was moved to accept the representation scheme for APSC, as presented.

MOTION: The UAS accepts the representation scheme for APSC as presented.
4 CLAS*

1 from each of the remaining colleges

- 1 library representative
- 1 student representative
- 1 faculty representative elected by and from the UAS

**to be used for the transition period during which time CLAS may develop their own internal representation scheme to send to ECS/UAS.*

Approved: 34 Yes; 0 No

MOTION: The UAS accepts the new language for FFPAC responsibilities for insertion into the *Faculty Handbook*.

Approved: 34 Yes; 0 No

MOTION: The UAS accepts the changes proposed for the FLTCCAC and approves changing the title "Director" to "Administrative staff" and adding the word "Pew" before each reference to FTLC.

Approved: 34 Yes; 0 No

MOTION: The UAS approves the change in language to the University Assessment Committee's stated purpose and recommends inclusion of the language in the *Faculty Handbook*.

FFPAC

The proposed language for the newly created FFPAC was reviewed, and approved for insertion into the 2004-05 *Faculty Handbook*.

FTLCAC

Modifications to language for inclusion in the *Faculty Handbook* were discussed. It was agreed to change the title "Director" to "Administrative staff" and added the word "Pew" before each reference to FTLC.

A question regarding the Center for Excellence in Science Education was brought up; the Center will be discussed at ECS.

UAC

The revised purpose of the committee was distributed. It was moved that UAS approves the change to the University Assessment Committee's stated purpose and recommends inclusion of the language in the *Faculty Handbook*.

	<p><u>VOTING PROCEDURE</u> All elections for the standing committees of UAS are to be completed by April 12. Chair and Vice-chair of ECS/UAS will be elected on April 16.</p> <p>The following persons were identified as being in charge of conducting the elections for the identified areas: Social Sciences - Russel Rhoades Science & Math – Doug Kindschi Arts & Humanities – Executive Committee Engineering & Computing – Paul Plotkowski Health Professions – Jane Toot</p> <p>If new schemes are not developed for the Curriculum and Personnel committees (or their equivalent) in each college, the current scheme(s) and representative terms may need to be extended.</p> <ul style="list-style-type: none"> iii. Personnel Issues iv. Other Issues 	<p><i>Handbook.</i> Approved: 33 Yes; 0 No</p>
<p>9. Adjournment</p>	<p>The meeting adjourned at 4:50pm</p>	<p>The next UAS meeting is scheduled for April 2, 2004</p>



University Academic Senate
Executive Committee of the Senate
Jean Nagelkerk, Chair 2003-2004
Rob Franciosi, Vice Chair 2003-2004

Memorandum

TO: University Academic Senate
FROM: Jean Nagelkerk, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 3, 2004
cc: ECS/UAS Distribution

Meeting Date: March 12, 2004
Time: 3:00 p.m. – 5:00 p.m.
Place: 250 Kirkhof Center, Allendale Campus

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (Minutes 2/27/04)
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. Reorganization
 - i. Transition
 - ii. Faculty Governance Representation (*Please bring your Faculty Handbook*)
 - iii. Personnel Issues
 - iv. Other Issues
 1. Approval of FFPAC Purpose, Responsibilities, and Faculty Handbook language
 2. Approval of revised FTLCAÇ Purpose; Membership and Faculty Handbook language
9. Adjournment