

Grand Valley State University

Executive Committee of the Senate #16

March 26, 2004

Present: Majd Al-Mallah (for Ellen Schendel), Yatin Bhagwat, Gayle Davis (ex officio), James Edwards (for Chung), Rob Franciosi (vice chair), Richard Hall, Robert Hendersen, Harold Larson, Paul Leidig, George Lundskow, Sue Martin (ex officio), Jean Nagelkerk (chair), Pat Parker (for Rigsby), Rachael Voorhees (student)

Guests: Teresa Beck, Nancy Giardina, John Peck, Scott Richardson

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of March 26, 2004 was reviewed	The agenda was approved.
2. Approval of Minutes	No Minutes for review	No Action
3. Report of Chair	<ul style="list-style-type: none"> a) Bill Baum, from Political Science, is showing progress while recovering . Cards are welcomed, and can be sent to the Political Science office. b) The Advising Committee membership has been finalized. c) Prioritizing outstanding governance issues is underway. 	
4. Report of Provost	<ul style="list-style-type: none"> a) Dean searches are underway. <ul style="list-style-type: none"> • A schedule of Seldman College of Business candidate visits was distributed. • The Dean search for CLAS is underway, with candidates expected on campus for interviews the second week in April. • The search committee for the CUII Dean is reviewing applications. Candidates are expected on campus for interviews the third week in April. b) There has been no additional news received from the State regarding the budget. Internal budget discussions are taking place; Tenure/Tenure-track replacements will be looked at closely, as will class size and teaching load. 	Send Nominations for internal candidates for CUII to Provost's office.
5. Report of Student Senate President	<ul style="list-style-type: none"> a) The Student Senate elections are taking place, with a goal of 5,000 votes. Links to voting are established on the website. Students will be circulating around campus with a laptop for on-the-go voting. Platform statements will be printed in the Lanthorn and are on-line. b) Governor Granholm will be on campus on April 14; April 8 is Recognition 2004. 	
6. Report of Standing Committee Chairs	No Reports	
7. Old Business	<ul style="list-style-type: none"> a) Workload Equity – Release time equity – Accountability re: release time, unit projections, sabbaticals, administration promises. b) Visioning the "next level" c) Discuss faculty representation on Deans Council and Budget Committee. 	<p>No Discussion</p> <p>No Discussion</p> <p>No Discussion</p>
8. New Business	<ul style="list-style-type: none"> a. Reorganization <ul style="list-style-type: none"> i. Other University Governance Committee Representation <p>Exceptions are Provost's Advisory Committee; Human Research Review</p>	Add transition language for CLAS to the operative schemes

<p>Question on the Writing Exam and how the exams are going to be processed.</p> <p>Institutional Animal Use Committee should be added to the list.</p> <p>A task force will be formed Fall 2004 to review each committee and determine their purpose, reporting structure to UAS/ECS, and the possibility of consolidating committees.</p> <p>MOTION: ECS recommends forwarding the University Governance Committee Operative Rules to UAS for approval. Approved: By Consensus</p>	<p>Committee (federal standards guide who appoints the committee; add term of 3 years); Intercollegiate Advisory Board (do not want to change the scheme at this time); Outstanding Teacher Award Committee (changed to Provost appointed/ Change student representation scheme); Research & Development (change to be consistent with past); Student Life Committee (faculty on the committee?); Institutional Animal Use</p>
<p>MOTION: ECS recommends forwarding the University Governance Committee Operative Rules to UAS for approval. Approved: By Consensus</p>	<p>ii. <u>College Personnel Committee Representation</u></p> <ol style="list-style-type: none"> 1. Number of internal members <ol style="list-style-type: none"> 3 internal vs. 2 external NURSING proposes having 3 internal elected; 2 outside EDUCATION proposes having 2 internal; 3 external HEALTH PROFESSIONS is looking at scheme other than what FPCC recommended <p>PENDING FURTHER INFORMATION</p> <p>iii. <u>College Curriculum Committee Representation</u></p> <ul style="list-style-type: none"> • Rita Grant presented the recommendations from UCC as to representation on committees. Consistent application needed. Recommended a 3 internal / 2 external model for everyone. <p>NURSING, EDUCATION, and HEALTH PROFESSIONS may have their own schemes that follow the same pattern as with Personnel.</p>
<p>Teresa Beck & Jay Cooper to send their language to Chair for insertion.</p> <p>MOTION: ECS recommends sending the Final Plan for the Entrepreneurship Minor to UAS, with the provision that the Final Plan receives support at FSBC. Approved: by Consensus.</p>	<p>b. <u>Final Plan for Minor In Entrepreneurship (UCC Log# 3415)</u> Full implementation not take place until Fall 2006; A recommendation was made to deliberate today and have on the UAS agenda on 4/16/04. Final Plan approved at UCC; FSBC will address at their meeting on 4/16/04.</p> <p>A motion was made to approve sending the final plan for an Entrepreneurship Minor to UAS, with the provision that the Final Plan must receive support at FSBC</p> <p>c. <u>Final Plan. B.S. in Athletic Training (UCC Log# 3268)</u> An overview of the History of the Athletic Training program was presented. Discussion of Final Plan.</p>

<p>9. Adjournment</p>	<p>After discussion a motion was made to send the Final Plan for a B.S. in Athletic Training to UAS.</p> <p>d. <u>FPPC Recommendation</u> A proposal for the reduction in the number of contract reviews was distributed and a presentation on the proposed changes was made. Discussion.</p> <p>After lengthy discussion, a motion was made for move this item to UAS, with the understanding that two versions of the proposal will be presented for review.</p> <p>e. <u>Final Plan for Graduate Council (UCC Log. #4124)</u> The Final Plan for the Graduate Council was discussed. Paul Leidig moved and Rob Franciosi seconded sending the Final Plan to UAS for review.</p> <p>f. <u>Intellectual Property Task Force – new policy</u> g. <u>Administrative Manual</u></p> <p>The meeting was adjourned at 5:00pm</p>	<p>MOTION: ECS recommends sending the Final Plan for a B.S. in Athletic Training to UAS. Approved: by Consensus</p> <p>MOTION: ECS recommends sending the FPPC recommendation for a reduction in the number of contract reviews to UAS, with the understanding that two versions of the proposal will be presented for review. Approved: by Consensus</p> <p>MOTION: The ECS recommends sending the Final Plan for the Graduate Council to UAS for review. Approved: Unanimously</p> <p>No Discussion No Discussion</p>
		<p>The next ECS meeting is scheduled for 3:00pm on 4/16/04 in room 136E of the DeVos Center.</p>

Executive Committee of the Senate
Friday, March 26, 2004
3:00-5:00pm
201 Kirkhof Center, Allendale Campus

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (Approval of Minutes 3/19/04)
3. Report from the Chair
 - Brief discussion of priority items for Academic Year 2003-04
4. Report from the Provost
5. Report from the Student Senate President
6. Reports from Standing Committees
7. Old Business
 - a. Workload Equity - Release time equity - Accountability re: release time, unit projections, sabbaticals, administration promises
 - b. Visioning the "next level"
 - c. Discuss faculty representation on Deans Council and Budget Committee
8. New Business
 - a. Reorganization
 - i. Other University Governance Committee Representation
 - ii. College Personnel Committee Representation
 1. Number of internal members
 - iii. College Curriculum Committee Representation
 - b. Final Plan for Minor In Entrepreneurship (*Please bring your copy of the final plan*)
 - c. Final Plan, B.S. in Athletic Training (UCC Log# 3268) (*Please bring your copy of the final plan*)
 - d. FPPC Recommendation – Reduction in Number of Contract Reviews
 - e. Final Plan for Graduate Council (UCC Log #4124) (*Please bring your copy of the final plan*)
 - f. Intellectual Property Task Force – new policy
 - g. Administrative Manual

Ideas for Future Fora

- Workload Equity and Enlarging Regular Faculty
- The "Next Level": What is it?