

**Grand Valley State University**  
**Executive Committee of the Senate**  
**April 15, 2005**

**PRESENT:** Franciosi, Schendel, Underwood, Cooper, Baker-Clark (for Mullendore), Britton, Novotny, Rogers, Benders, Hall, Leidig, Peck, Davis (ex officio), Hosterman

**GUESTS:** Randy Remenap, John Reynolds, Roy Cole, Liz Marguius, Larry Spencer, Loretta Konecki

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 15, 2005 was reviewed.	The agenda of April 15, 2005 was
2. Minutes approval	The Minutes of April 8, 2005 were reviewed.	The Minutes of April 8, 2005 were approved as submitted.
3. Report of Chair	<ul style="list-style-type: none"> <li>a) The date for the ECS and Standing Committee Chair Retreat will be announced at a later date.</li> <li>b) The Chair reported that he expects to hear from the FSBC Chair soon regarding the medical benefits response.</li> <li>c) The Chair announced that next week Friday, April 22, ECS will meet from 3:00pm to 3:30pm and that a JAS meeting will follow from 3:30pm to 5:00pm.</li> <li>d) The Chair announced that Vice Chair Kristine Mullendore is not present as she is attending a day long seminar on "Reclaiming a Liberal Education" scheduled for today.</li> </ul>	
4. Report of Provost	<ul style="list-style-type: none"> <li>a) Provost Davis reported that she went to a seminar on "Reclaiming a Liberal Education."</li> <li>b) The Provost reported that she will host a retreat this summer for her deans and leadership team, although has not bet set yet.</li> <li>c) Provost Davis reported that she attended an Omnicron Induction.</li> </ul>	
5. Report of Student Senate	No Report	

<p>6. Old Business</p>	<p>a) Strategic Planning – Global Issues from Retreat</p> <p>b) Prospectus for MS in Safety Management</p> <p>c) Prospectus for Major in Chinese Studies</p> <p>d) <u>Prospectus for Educational Specialist Degree in Leadership</u>  The comments from the Graduate Council on the Prospectus for Educational Specialist Degree in Leadership were distributed. Clarification is needed in several areas such as:</p> <ul style="list-style-type: none"> <li>• <i>When new courses will be developed</i></li> <li>• <i>How Graduate-level courses will be developed.</i></li> <li>• <i>What skill set with the student achieve?</i></li> <li>• <i>What, in a general sense, will the degree do for the student?</i></li> <li>• <i>How much this program and the MPA course overlap needs to be identified.</i></li> </ul> <p>A <u>motion was made and seconded</u> to approve the Prospectus for Educational Specialist Degree in Leadership and recommends the development of a Final Plan that responds to and embraces the UCC suggestions. Discussion.</p>	<p>No Discussion</p> <p>No Discussion</p> <p>No Discussion</p> <p><b>MOTION:</b> ECS approves the Prospectus for Educational Specialist Degree in Leadership and recommends the development of a Final Plan that responds to and embraces the UCC suggestions. <b>APPROVED Unanimously.</b></p>
<p>7. New Business</p>	<p>a) <u>Report on Philosophy of Assessment</u>  The Chair of the University Assessment Committee, John Reynolds, presented a summary of the Philosophy of Assessment Report. Discussion. Recommendations for revisions to the document were presented.</p> <p>A <u>motion was made and seconded</u> to forward the Philosophy of Assessment Report to UAS.</p> <p>b) <u>CLAS Governance Structure</u>  The newly-developed Governance Structure for the College of Liberal Arts &amp; Sciences was distributed for review. The Chair reminded UAS that if the structure violates the standards established by UAS, the College needs to amend their structure to fit those standards. The Chair will ask CLAS to provide an update in the Fall of 2005.</p>	<p><b>MOTION:</b> ECS recommends forwarding the Philosophy of Assessment Report to UAS. <b>APPROVED Unanimously.</b></p>

	<p>A <u>motion was made, and seconded</u> to approve the CLAS Governance Structure as amended, with the provision that there are no objections from University Council. Discussion.</p> <p>c) <u>Protocol for On-Line Committee Votes</u></p>	<p><b>MOTION:</b> ECS approves the CLAS Governance Structure as amended, with the provision that there are no objections from University Council. <b>Approved Unanimously</b></p> <p>No Discussion</p>
<p>8. Ideas for Future Fora</p>	<p>Workload equity and enlarging regular faculty</p> <p>The "Next Level:" What is it?</p> <p>Graduate versus Undergraduate Programs</p> <p>Assessment Philosophy &amp; Policies</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 4:28pm</p>	