

Grand Valley State University

Executive Committee of the Senate #17

April 16, 2004

Present: Yatin Bhagwat, Douglas Chung, Rob Franciosi (vice chair), Richard Hall, Robert Hendersen, Harold Larson, Paul Leidig, Sue Martin (ex officio), Jean Nagelkerk (chair), Lisa Rigsby, Ellen Schendel, Joel Stillerman (for George Lundskow)

Guests: Agnes Britton, Donna Larson, Kris Mullendore, John Peck

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 16, 2004 was reviewed.	The agenda was approved as submitted
2. Approval of Minutes	The minutes of March 19, 2004 were reviewed. The minutes of March 26, 2004 were reviewed.	The minutes of March 19, 2004 were approved, as submitted. The minutes of March 26, 2004 were approved, as amended.
3. Report of Chair	<ol style="list-style-type: none"> 1. The Student Senate election results were distributed. 2. The Chair received additional information on the reduction in contract renewal personnel policy from Scott Richardson, Assistant Vice President for Human Resources, and from Thomas Butcher, University Counsel. Draft copies will be sent to ECS/UAS members. 3. Revised language for the College Personnel Committee representation will be sent to UAS members for review. 4. Clarification will be sought from the various colleges as to representation on their College Curriculum Committee. 5. A suggestion was made for the Social Sciences cluster in the College of Liberal Arts and Sciences to have a member represented on the Graduate Council with "voice, but no vote." Approved unanimously. 6. After lengthy discussion, ECS unanimously reaffirmed the Academic Senate position and unanimously agreed that Deans, Associate Deans, or Assistant Deans are not eligible to serve on Faculty Governance committees. Whether department chairs/directors are eligible to serve on governance committees will be addressed in the 2004-2005 Academic Year. 7. The ECS/UAS Activities in Progress were distributed and discussed. 	<p>Unanimous approval for the Social Sciences cluster in the College of Liberal Arts and Sciences to have a member represented on the Graduate Council with "voice, but no vote."</p> <p>ECS unanimously reaffirmed the Academic Senate position and unanimously agreed that Deans, Associate Deans, or Assistant Deans are not eligible to serve on Faculty Governance committees.</p>
4. Report of Provost	<ol style="list-style-type: none"> 1. Sue Martin announced the candidates that will be here for the dean searches that are underway. 2. No further news has been received from the State on what the appropriation to GVSU will be for 2004-2005. <ul style="list-style-type: none"> • There is a potential to charge higher tuition for cost-intensive programs. 	

	<ul style="list-style-type: none"> Sections with less than 10 enrolled may be cancelled, unless there is a programmatic reason not to do so. A modest salary increase is still expected. Applications continue to be up from last year; a limit of 3,200 incoming freshman was approved by President Murray; last year GVSU had 3,480 incoming freshmen students. A clarification was made regarding the summer compensation & teaching load ; chair stipends are being implemented more consistently. The compensation for visiting professors is being examined and stricter enforcement of the 3-year limit is planned. 	
5. Report of Student Senate President	No Report	
6. Report of Standing Committee Chairs	No Report	
7. Old Business	<p>a) Workload Equity -- Release time equity -- Accountability re: release time, unit projections, sabbaticals, administration promises.</p> <p>b) Visioning the "next level"</p> <p>c) Discuss faculty representation on Deans Council and Budget Committee.</p>	
8. New Business	<ol style="list-style-type: none"> Election of Chair Ellen Schendel nominated Jean Nagelkerk for chair; Paul Leidig seconded. Unanimously approved. Election of Vice Chair Yatin Bhagwat nominated Rob Franciosi for vice chair; Paul Leidig seconded. Unanimously approved. Strategic retreat and date ECS members will be polled on their availability for a retreat in May/June. ECS meeting dates in the summer will be determined at the retreat. Masters for 3 Biology programs An overview of the programs was presented. Discussion FSBC approved the programs. UCC has a special meeting on April 22 to look at the programs. A motion was made to continue governance review during the spring/summer in order to expedite the review of the 3 Final Plans for the new Biology programs. <p>A motion was made for governance members to be a paid an appropriate stipend to conduct business and review these Final Plans.</p> <p>A motion was made to request UCC to follow the established procedure and give an expedited report to ECS.</p>	<p>Jean Nagelkerk was unanimously elected for a second term as chair.</p> <p>Rob Franciosi was unanimously elected for a second term as vice chair.</p> <p>MOTION: ECS recommends continuing governance review during the spring/summer in order to expedite the review of the 3 Final Plans for the new Biology Programs. Approved: Unanimous</p> <p>MOTION: ECS recommends that governance members are paid an appropriate stipend to conduct business and review these Final Plans. Approved.</p> <p>MOTION: ECS requests UCC to follow the established procedure and present an expedited report to ECS. MOTION WITHDRAWN</p>

	<p>If approval is given by UCC there will be an emergency UAS meeting on 4/23/04</p> <p>6. The chair reported that she was contacted by <u>The Grand Rapids Press</u> regarding an article on faculty salaries.</p> <p>a. <u>Intellectual Property Task Force</u> - Report in Fall 2004</p> <p>b. <u>Administrative Manual</u> Report in Fall 2004</p> <p>c. <u>APSC business</u> i. Advising Connection ii. Student Admissions and Affirmative Action iii. Institutional Analysis</p>	<p>ECS decided to decline making a statement to the Grand Rapids Press regarding faculty salaries.</p> <p>No Discussion</p> <p>No Discussion</p> <p>No Discussion</p>	
<p>9. Adjournment</p>	<p>The meeting was adjourned at 5:00pm</p>		

ECS 4/16/04
4/16/04

Executive Committee of the Senate

Friday, April 16, 2004

3:00-5:00pm

136E DeVos Center, Grand Rapids

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (Approval of Minutes 3/19/04 & 3/26/04)
3. Report from the Chair
 - Brief report on Governance Activities
 - a. College Personnel Committee Representation
 - b. FPPC Recommendation of Contract Reviews
 - c. College Curriculum Committee Representation
 - d. Graduate Council Representatives of CLAS (2 representatives)
 - e. Eligibility to serve on Faculty Governance Committees
 - f. ECS/UAS Activities in Progress
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. Election of Chair and Vice Chair
 - b. Strategic Retreat Date and Time
 - c. ECS Meetings in the Summer
 - d. Masters for BioInformatics (Cell & Molecular Biology), BioStatistics, and BioTechnology
 - e. Intellectual Property Task Force – Fall 2004
 - f. Administrative Manual – Fall 2004
 - g. APSC Business (*memos attached*)
 - i. Advising Connection
 - ii. Student Admissions and Affirmative Action
 - iii. Institutional Analysis

Ideas for Future Fora

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