

Grand Valley State University

Executive Committee of the Senate

April 22, 2005

PRESENT: Charles Baker-Clark, John Bender, Yatin Bhagwat, Agnes Britton, Jay Cooper, Rob Franciosi (Chair), Richard Hall, William Hosterman, George Lundskow, Jean Martin, Kristine Mullendore (Vice Chair), Karen Novotny, John Peck, Lisa Rigsby, William Rogers, Ellen Schendel, Kathleen Underwood

GUESTS: John Reynolds

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 22, 2005 was reviewed	The agenda of April 22, 2005 was approved.
2. Minutes approval	No Minutes for Review	No Minutes for Review
3. Report of Chair	<p>a) The Chair reported that he and Vice Chair Mullendore met with Provost Davis and discussed a variety of issues including faculty members or deans/unit heads who do not show up for meetings concerning personnel decisions; reviewing the bylaws and structure of committees; and how to deal with non-productive/absent members of committees.</p> <p>b) The Chair noted that the policies in the Faculty Handbook are vague regarding the Library, and that more information should be included as to how the Library conducts elections and the structure of their various committees.</p> <p>c) The Chair reported that the role of graduate assistants is going to be examined with the help of the Graduate Council.</p> <p>d) The Chair attended the GVSU Board of Trustees meeting held earlier in the day. At the meeting, the Personnel Policy was approved. Two Board members whose terms have expired, Karen Henry Stokes and John Kennedy, were recognized for their service on the Board, and distinguished students were recognized.</p> <p>e) The retreat date is being moved back to late May or June to accommodate the schedule of more senators.</p> <p>f) The APSC will be asked to review the Final Exam Schedule for conflicts between the Allendale and Grand Rapids campuses.</p>	No Minutes for Review
4. Report of Provost	No Report	No Report

<p>5. Report of Student Senate</p> <p>6. Old Business</p>	<p>No Report</p> <p>a) <u>Strategic Planning</u></p> <p>b) <u>Prospectus for MS in Safety Management</u> The Prospectus for an MS in Safety Management was distributed and discussed. A recommendation was received from the Graduate Council to send the prospectus back to the authors for revision. The Chair will contact the Graduate Council asking them to work with the authors of the prospectus on amending the document.</p> <p>c) <u>Prospectus for Major in Chinese Studies</u></p> <p>d) <u>Academic Calendar</u></p>	<p>Goals will be discussed at the Retreat.</p> <p>The Chair will contact the Graduate Council asking them to work with the authors of the prospectus on amending the document.</p> <p>No Discussion</p> <p>No Discussion</p>
<p>7. New Business</p>	<p>a) <u>Election of ECS Chair for 2005-06</u> Nominations for Chair of ECS for 2005-06 were heard.</p> <p>A motion was made and seconded to approve Rob Franciosi as Chair of ECS for 2005-06. Discussion.</p> <p><u>Election of ECS Vice Chair for 2005-06</u> Nominations for Vice Chair were heard.</p> <p>Kristine Mullendore addressed the committee and withdrew her name from consideration as Vice Chair for 2005-06.</p> <p>A motion was made and seconded to approve Karen Novotny as Vice Chair of ECS for 2005-06. Discussion.</p>	<p>MOTION: ECS approves Rob Franciosi as Chair of ECS for 2005-06. APPROVED Unanimously.</p> <p>MOTION: ECS approves Karen Novotny as Vice Chair of ECS for 2005-06. APPROVED Unanimously.</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>	

9. Adjournment	The meeting adjourned At 3:28pm	
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