

Grand Valley State University

Minutes of the University Academic Senate

September 17, 2004

Present: Majid Al-Mallah, David Bair, Charles Baker-Clark, John Bender, Jan Brashler, Agnes Britton, Jay Cooper, Gayle Davis (ex officio), Kurt Fanning, Rob Franciosi (Vice Chair), Linda Goossen, Richard Hall, William Hosterman, Jon Jellema (ex officio), Brian Kingshott, Hall Larson, Paul Leidig, Jeff Libra (for John Peck), George Lundsckow, Neil MacDonald, Kristine Mullendore, Jean Nagelkerk (Chair), Steve Nizielski, Karen Novotny, Jonathan Osborn (student), Pat Parker (for Lisa Rigsby), Paul Plotkowski (ex officio), Diane Rayor (for Charles Pazdernik), Avi Reichert, Ellen Schendel, Mack Smith, Paul Stephenson, Jane Toot (ex officio)

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of September 17, 2004 was reviewed.	The agenda was approved as submitted.
2. Approval of Minutes	<p>The minutes of April 2, 2004 were reviewed.</p> <p>The minutes of April 9, 2004 were reviewed.</p>	<p>The minutes of April 2, 2004 were approved as amended.</p> <p>The minutes of April 9, 2004 were approved, as amended.</p>
3. Remarks From President Murray	<ul style="list-style-type: none"> a) President Murray thanked everyone for helping to get the school year off to a good start. b) Initiatives on how to increase the number of minority and under-represented student population are being explored. c) President Murray emphasized how pleased he was with the addition to the Calder Art Center, and congratulated James Moyer (Assistant Vice President for Facilities Planning) on a job well done. d) The construction of the new academic building is underway. President Murray informed UAS that he prefers not to remodel the Zumberge library until additional state funding is available for a new library building. e) The President's Office has sent invitations to UAS Senators asking them to be his guests at the GVSU football game on October 9. 	
4. Report of Chair	<ul style="list-style-type: none"> a) The first issue of Faculty Governance News has been distributed via email to all faculty, and the Discussion Board on the Faculty Governance Website is available. b) This is the last year the Faculty Handbook will be printed and distributed to faculty as the Faculty Handbook is now available on line. 	

	<p>c) The Master in Education (Chemistry Concentration) has been forwarded to UCC and FSBC for action and recommendations.</p> <p>d) The Final Plan for the Department of Liberal Studies has been approved at UCC and FSBC. The Final Plan is tentatively scheduled to be discussed at the next UAS meeting.</p>	
<p>5. Report of Provost</p>	<p>a) Provost Davis reported that enrollment is currently at 22,063, with a slight drop in minority enrollment. The minimum GPA has been increased from 2.0 to 2.5 for transfer students.</p> <p>b) The Advising Council is studying how the various advising center on campus work with students.</p> <p>c) Two new student fellowships have been created and named after former Grand Rapids Mayor John Logie.</p> <p>d) The Provost's Office is helping facilitate the Dean's Council work through the strategic planning process.</p>	
<p>6. Report of Student Senate President</p>	<p>a) The Voter Registration Drive was a huge success with the registration of over 700 people and distribution of 1,000 absentee ballots.</p> <p>b) Maya Angelou is scheduled to speak at GVSU on 9/28/04.</p>	
<p>7. Report of Standing Committee Chairs</p>	<p>No Report</p>	
<p>8. New Business</p>	<p>a) The University Governance Committee Task Force was discussed. At the September 10, 2004 meeting the ECS unanimously approved creating the University Governance Committee Task Force and charged the task force with reviewing all university governance committees to make recommendations on eliminating or combining committees, to facilitate committee work, to eliminate duplication in committee purpose and responsibility, and to design a mechanism for reporting back activities to ECS/UAS.</p> <p>Linda Goossen volunteered to serve as the UAS representative on this task force and will convene the first meeting. Senators are asked to gather nominations for the four open at-large faculty representative positions.</p> <p>b) Steve Nizieliski was nominated to serve as the UAS Representative on APSC.</p> <p>c) Discussion was heard on a motion passed at ECS recommending to administration that a Faculty Report be included as a regular</p>	<p>The names, college represented and a short statement of interest of nominees are to be emailed to Jean Nagekerk and Lisa Haight. The four at-large faculty representatives will be elected at the next UAS meeting from the slate of nominees.</p> <p>Steve Nizieliski was unanimously elected to serve as the UAS representative to APSC</p> <p>MOTION: UAS recommends to Administration that a Faculty Senate</p>

agenda item at future Board of Trustees meetings. A motion was made to support the ECS recommendation of including a Faculty Report as a regular agenda item at future Board of Trustees meetings, but that the name be changed to Faculty Senate Report.

d) The Campus Kiosk was discussed. A motion was made to accept the ECS recommendation and maintain the Campus Kiosk for the 2004-05 Academic Year with a report on updates and usage of this site by the Academic Computing Advisory Committee in one year.

e) A motion was made to support the ECS recommendation to create a Campus Life Committee which will replace the Student Life Committee, and that the committee membership, term, purpose, and reporting structure be approved as a new university governance committee and the list of representatives should include one representative from each of the colleges and the library.

f) Faculty input into the University Admission Policy development was discussed. A motion was made to support the ECS recommendation that APSC provide input into the annual review process of the University Admission Policy.

g) Senators are asked to email any agenda items for the Faculty Forums on September 24 and October 1 to the ECS Chair.

h) A list of Strategic Planning initiatives for this academic year were developed at the ECS retreat with the Standing Committee chairs. Senators should email the UAS chair items they want to have added.

Items already included are: Bicycle Traffic, Workload Equity,

Report be included as a regular agenda item at Future Board of Trustees meetings.
APPROVED Unanimously.

MOTION: UAS recommends the maintenance of the Campus Kiosk for the 2004-05 Academic Year with a report on updates and usage of this site by the Academic Computing Advisory Committee in one year.
APPROVED Unanimously.

MOTION: UAS recommends the creation of a Campus Life Committee which will replace the Student Life Committee, and that the committee membership, term, purpose, and reporting structure be approved as a new university governance committee and the list of representatives should include one representative from each of the colleges and the library.
APPROVED Unanimously.

MOTION: UAS recommends that APSC provide input into the annual review process of the University Admission Policy.
APPROVED Unanimously.

	<p>Prerequisites for courses & how to address students enrolled in course that are ineligible to take the class, and plagiarism education.</p>	
<p>9. Ideas for Future For a</p>	<p>i) The UAS meeting is cancelled for September 24 and is being replaced with an ECS meeting.</p> <ul style="list-style-type: none"> ▪ Workload equity and enlarging regular faculty ▪ The next level ▪ Graduate versus Undergraduate 	
<p>10. Adjournment</p>	<p>Meeting adjourned at 5:03pm</p>	<p>The next UAS meeting is scheduled for October 22, 2004 at 136E DeVos Center.</p>

UNIVERSITY ACADEMIC SENATE

September 17, 2004
107 D DeVos Center

Agenda

1. Remarks from President Murray
 2. Approval of Agenda
 3. Approval of Minutes - April 2, 2004 and April 9, 2004
 4. Report from Chair
 5. Report from the Provost
 6. Report from the Student Senate President
 7. New Business
 - a. University Governance Committee Task Force
 - o MOTION: The University Governance Committee Task Force will review all university governance committees to make recommendations on eliminating or combining committees, to facilitate committee work, to eliminate duplication in committee purpose and responsibility, and to design a mechanism for reporting back activities to ECS/UAS.
 - Nominations of task force members by UAS. (A maximum of five representatives will be selected)
 - b. Election of UAS representative on APSC
 - o Nominations
 - c. Faculty Report at Board of Trustees Meetings
 - o MOTION: The ECS requests that a Report of Faculty is included as a regular agenda item at future Board of Trustees meetings.
 - d. Campus Kiosk
 - o Academic Computing Advisory Committee recommendation
 - o MOTION: The ECS recommends maintaining the Campus Kiosk for the 2004-05 Academic Year with a report on updates and usage of this site by the Academic Computing Advisory Committee in one year.
 - e. Campus Life Committee
 - o MOTION: The ECS recommends the creation of a Campus Life Committee and that the committee membership, term, purpose, and reporting structure be approved as a new university governance committee, and adds "one representative from each of the colleges and the library" to the list of representatives.
 - f. APSC input into University Admission Policy
 - o MOTION: The ECS requests that APSC provide input into the annual review process of the University Admission Policy.
 - g. Faculty Forum regarding Personnel Process
 - o 9/24/04; 1:00pm to 3:00pm in 204 Kirkhof Center
 - o 10/1/04; 1:00pm to 3:00pm in Loosemore Auditorium, DeVos Center
 - o Faculty Forum Format
 - Agenda items
 - Tenure Status needed to serve on College Personnel Committees
 - Composition of College Personnel Committees
 - Dean's Role in the Personnel Process
 - Minority Representation
 - Consistency of personnel policies across colleges
 - Other Issues
8. Faculty Handbook
 - Demonstration and Discussion – Future Agenda Item
9. Ideas for Future Fora
 - Workload equity and enlarging regular faculty
 - The "next level": What is it?
 - Graduate versus Undergraduate Programs