

Executive Committee of the Senate

Minutes of September 26, 2003

3:00pm to 5:00pm

PRESENT: Robert Beasecker, Yatin Bhagwat, Douglas Chung, Rob Franciosi (vice chair), Richard Hall, Robert Hendersen, Harold Larson, Paul Leidig, George Lundskow, Sue Martin (ex officio, for Gayle Davis), Jean Nagelkerk (Chair), Eilen Schendel, Rachael Voorhees (student).

GUESTS: Katie Boss (Lanthorn), Agnes Britton, Rita Grant, Rhonda Lubberts, John Peck, Paul Stephenson

5.1 Approval of Agenda

The agenda was approved as presented.

5.2 Approval of Minutes

The minutes of August 20, 2003 were approved, as submitted.

The minutes of August 29, 2003 were approved as submitted.

The minutes of September 12, 2003 were approved as submitted.

5.3 Report from the Chair

- The new Faculty Governance website is live, although there are still a few glitches to work out.
- The Chair and Vice Chair are meeting with President Murray and Provost Davis next week.
- Jay Cooper's daughter, who had been in a serious accident, is recovering at Mary Free Bed.

5.4 Report from the Provost

The Provost distributed admission requirements for Fall 2004. Discussion

5.5 Report from the Student Senate President

- A thank-you dinner with state senators is scheduled for October.
- October 8 – Register to Rock 6pm – at Clock Tower
- Parking Forums with Tim Schad, Vice President of Finance and Administration, are scheduled at both campuses in October.
- A "University Round Table" meeting is scheduled in October to discuss academic culture at Grand Valley.

5.6 Reports from Standing Committees – No Reports

5.7 Old Business

- 1) Strategic Planning Goals: Steps to Enhance Quality Education
 - a) Advising
 - b) Freshman Seminar and Orientation (input from student services)
- 2) Workload Equity - Release time equity - Accountability re: release time, unit projections, sabbaticals, administration promises
- 3) Visioning the "next level"
 - a) Crisis preparation to avoid "reduction in force": establishing a "rainy day" fund (being fiscally responsible)
 - b) Discuss faculty representation on Deans Council and Budget Committee

5.8 New Business

- 1) Doctor of Physical Therapy - Prior to next weeks UAS meeting, ECS members will meet at 2:45p to review FSBC's recommendation on DPT. John Peck distributed material and gave a brief overview of program and answered questions pertaining to program.
- 2) Library Statement – NO DISCUSSION
- 3) Marketing Update with Rhonda Lubberts
Overview of Integrated Marketing Team efforts to date; handout of slides and boards. Names of faculty members whose work could be highlighted in future brochures can be sent to Institutional Marketing.

Ideas for Future Fora

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

Reorganizaton

- Faculty Forum
Chair identified the various ways feedback was received.
- Compilation of Faculty Feedback
Each ECS member will be responsible for summarizing their divisions responses
- UCC Reorganization report
Rita Grant, Chair of the University Curriculum Committee, presented the committee's response to reorganization.

Executive Committee of the Senate

September 26, 2003

3:00pm to 5:00pm

201 Kirkhof Center

#5

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (8/20/03; 8/29/03, 9/12/03, 9/19/03)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Reports from Standing committees
7. Old Business
 - a. Strategic Planning Goals: Steps to Enhance Quality Education
 - i. Advising
 - ii. Freshman Seminar and Orientation (input from student services)
 - b. Workload Equity - Release time equity - Accountability re: release time, unit projections, sabbaticals, administration promises
 - c. Visioning the "next level"
 - d. Crisis preparation to avoid "reduction in force": establishing a "rainy day" fund (being fiscally responsible)
 - e. Discuss faculty representation on Deans Council and Budget Committee
8. New Business
 - a. Doctor of Physical Therapy
 - b. Library Statement
 - c. Marketing Update with Rhonda Lubberts – 4:30pm

Ideas for Future Fora

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

Reorganization (4:00pm to 4:30pm)

- Faculty Forum – Debriefing of 9/23/03 forum
- Compilation of Faculty Feedback
- UCC Reorganization report

dot. 9/26/03
EC

FTIAC Admissions Requirements Fall 2001-2004

Grand Valley grants admission to students who are prepared to meet the challenges of a rigorous university curriculum. Admission at Grand Valley is selective. Each application for admission is carefully reviewed and academic performance, as well as other criteria presented by prospective students, is considered in the evaluation.

Applicants will be reviewed using a combination of high school courses completed, cumulative grade point average, standardized test scores, rank in class and other factors. A single deficiency in an academic area will not necessarily mean a student is refused admission. However, students who are missing a number of courses will be at a disadvantage.

Core Requirements*

Fall 2001	Fall 2002, 2003	Fall 2004 **
4 years of English 3 years of college prep Math 3 years of Social Science 3 years of Science (including one lab science)	4 years of English 3 years of college prep Math 3 years of Social Science 3 years of Science (including one lab science)	4 years of English 3 years of college prep Math 3 years of Social Sciences *3 years of Science (including two lab science) *2 years of a single Foreign Language
GPA/ACT COMP		
Minimum GPA- 2.8 Minimum ACT- 19	Minimum GPA- 2.9 Minimum ACT- 20	*Minimum GPA- 3.1 *Minimum ACT- 21

We recommend electives in the fine arts and computer science as well as a 4th year of mathematics, and additional science courses.

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*increase for 2004

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We recommend that high school students who plan to attend Grand Valley prepare by completing the high school program listed under the column labeled **Fall 2004. High school coursework is the single most important factor in consideration for freshman admission.