

Grand Valley State University Executive Committee of the Senate Minutes of January 12, 2018

Present: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Wendy Burns-Ardolino, Kurt Fanning, Brian Lakey, Claudia Leiras, Salvador Lopez-Arias, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Joy Washburn, Deana Weibel, Dan Ziegenfelder (Student Senate Vice President for Student Senate President Jon Bowman)

Absent: George Lundskow

Ex Officio: Maria Cimitile, Ellen Schendel

Guests: Marie McKendall

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of January 12, 2018 was reviewed.	The Agenda of January 12, 2018 was approved after modifying the order of new business so Items 7B through 7D are discussed before 7A.
2. Approval of Minutes	The Minutes of December 8, 2017 were reviewed.	The Minutes of December 8, 2017 were approved as presented.
3. Report from Chair	The Chair reported that Dr. Gregory Sanial has been selected as the new Vice President for Finance. He also reported that the MLK, Jr. observance is scheduled for Monday, January 15, 2018 and presented a list of events scheduled for that day. He announced that Shawn Bultsma recently won a Michigan College Access Network Award. The proposed schedule and agenda items were presented.	
4. Report from Provost	Provost Cimitile is pleased with the appointment of Dr. Sanial as the new Vice President for Finance and reported that his selection will be presented to the Board of Trustees at their February meeting. She reported that her office is working on budget, and also reported that the memo regarding the difference between Schools and Departments is being recrafted after concerns were raised by deans. She announced that she has just returned from a budget meeting in Lansing	

	and reiterated that funding for Higher Education is dwindling.	
5. Report from Student Senate	Student Senate Vice President Ziegenfelder reported that the President's Ball is February 2, 2018 and tickets are still available online.	
6. Old Business	a. The membership for the GVSU Study of Fall Break (SOFAB) Task Force was announced, with Shawn Bultsma serving as Chair.	
7. New Business	<p>a. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on ABD that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the recommendation from the Faculty Personnel Policy Committee regarding changes to ABD and forwards it to the University Academic Senate with a recommendation to support.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on Collegiality Charge that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the recommendation from the Faculty Personnel Policy Committee regarding Collegiality and forwards it to the University Academic Senate with a recommendation to support.</p> <p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on Contract Renewal that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the recommendation from the Faculty Personnel Policy Committee regarding Contract Renewal, with the insertion of</p> <p>“2. Library Regular(1) Faculty. The Library's Personnel Committee will use the evaluation criteria indicated in this section in arriving at its recommendations. All regular library faculty, whether full- or part-time, shall be evaluated on the same criteria and be expected to demonstrate that they meet the level of performance consistent with the expectations of</p>	<p>MOTION: The Executive Committee of the Senate supports the recommendation from the Faculty Personnel Policy Committee regarding changes to ABD and forwards it to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the recommendation from the Faculty Personnel Policy Committee regarding Collegiality and forwards it to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate support the recommendation from the Faculty Personnel Policy Committee regarding Contract Renewal, with the insertion of language regarding Library Regular Faculty and deletion of language regarding retaining faulty lines, and forwards to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p>

	<p>their rank. In these personnel actions, except Dismissal for Adequate Cause, the burden of proving that their performance warrants the personnel action under consideration rests with the regular faculty member to be reviewed. It is the University's responsibility to process the requested personnel action. Each of the criteria listed below must be demonstrated to some degree. Professional effectiveness is regarded as most important.”</p> <p>and the deletion of “In the event of a non-renewal, the faculty line will normally be retained by the unit.”</p> <p>d. Chair Ngassa presented an overview of the revision to the Academic Organization of Grand Valley in Section 2.01 of the Faculty Handbook that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to substitute the current language at 2.01.A.1.a.ii with that proposed by Chuck Pazdernik via email.</p> <p>During the discussion, the motion was withdrawn. It was agreed that there would be further discussion on establishing a task force to examine the UAS Bylaws (2.01.A.104).</p>	
8. Adjournment	The meeting adjourned at 5.03pm	