

Grand Valley State University Executive Committee of the Senate

Minutes of February 9, 2018

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

Absent: Kurt Fanning, George Lundskow, Chuck Pazdernik

Ex Officio: Maria Cimitile, Ed Aboufadel, Suzanne Benet, Ellen Schendel

Guests: Keri Becker, Andrea Bostrom, Mary DeYoung, Mark Luttenton, Jeff Potteiger, Theresa Rowland, Sherril Soman

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 9, 2018 was reviewed.	The Agenda of February 9, 2018 was amended to remove Old Business item 6a. and approved.
2. Approval of Minutes	The Minutes of January 19, 2018 were reviewed.	The Minutes of January 19, 2018 were approved.
3. Report from Chair	The Chair reported on upcoming events including a Faculty Staff Retention Symposium; Military-connected Student Awareness Workshop; a Space Exploration Conference; and further reported that the mandatory GVSU cyber security awareness training must be completed by February 16, 2018. He presented the proposed schedule and upcoming agenda items. Questions were addressed from the floor.	
4. Report from Provost	Provost Cimitile reported that the Governor's budget was released and if supported in the Legislature, GVSU would receive a 2.8% one-time funding increase for merit. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Bowman reported on various initiatives in Student Senate including visiting the State legislature with President Haas; advocating for Open Access at GVSU; and planning for dispersing funds raised from Battle of the Valleys. Questions were addressed from the floor.	
6. New Business	a. Ed Aboufadel presented an overview of the proposed changes to the Undergraduate Student Employees Policy that was distributed earlier, FH 1.08. Discussion.	MOTION: The Executive Committee of the Senate supports the proposed changes to the Undergraduate Student Employees

	<p>A <u>motion was made and seconded</u> to support the proposed changes to the Undergraduate Student Employees Policy and forward it to University Academic Senate with a recommendation to support.</p> <p>b. Chair Ngassa presented an overview of the appointments to the Student Media Advisory Board (SMAB) from the College of Community and Public Services and the Seidman College of Business that was distributed earlier.</p> <p>A <u>moton was made and seconded</u> to approve the appointments from the College of Community and Public Services and the Seidman College of Business for the Student Media Advisory Board.</p> <p>c. Shawn Bultsma presented an overview of the Shared Governance Online Management System that was distributed earlier. During discussion, it was agreed that Samhita Rhodes, Tonya Parker and Shawn Bultsma will continue refining the processes and bring back to ECS for review.</p> <p>d. Andrea Bostrom presented an overview of the Graduate Council recommendation on Incomplete Grades that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Incomplete Grades and forward it to UAS with a recommendation to support.</p> <p>e. Andrea Bostrom presented an overview of the Graduate Council recommendation on Dessemination Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Dessemination Policy and forward it to UAS with a recommendation to support.</p> <p>f. Andrea Bostrom presented an overview of the Graduate Council recommendation on Adjuct Faculty Qualification that was distributed earlier. Discussion.</p>	<p>Policy and forward to University Academic Senate with a recommendation to support. APPROVED with 1 Nay</p> <p>MOTION: The Executive Committee of the Senate approve the appointments from the College of Community and Public Services and the Seidman College of Business for the Student Media Advisory Board. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Graduate Council recommendation on Incomplete Grades and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Graduate Council recommendation on Dessemination Policy and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Graduate Council recommendation on Adjuct Faculty Qualification and forwards it to UAS with a</p>
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	<p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Adjunct Faculty Qualification and forward it to UAS with a recommendation to support.</p> <p>g. Andrea Bostrom presented an overview of the Graduate Council recommendation on Theses and Dissertation Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Theses and Dissertation Policy and forward it to UAS with a recommendation to support. The Graduate Dean will send a list of workshop topics to the ECS Chair to be included for review at UAS.</p> <p>h. Andrea Bostrom presented an overview of the Graduate Council recommendation on Academic Renewal Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Academic Renewal Policy and forward it to UAS with a recommendation to support.</p> <p>i. Athletic Director Keri Becker presented an overview of steps GVSU takes to ensure the health, safety and wellness of students and student athletes.</p> <p>Prof. Mary DeYoung, adjunct Lead Investigator for Title IX, emphasized the obligation of faculty and staff to report any instance of abuse or misconduct, and identified behavior that is considered sexual harassment, and encouraged all to have open discussion on these matters.</p> <p>Title IX Coordinator Theresa Rowland offered to facilitate meetings to discuss resources and options that are available to students. She further noted that faculty are required to report abuse or misconduct, getting resources and help to the students is vital and she asked for faculty help to make academic accomodations to assist students. Discussion.</p>	<p>recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Graduate Council recommendation on Theses and Dissertation Policy and forwards it to UAS with a recommendation to support. The Graduate Dean will send a list of workshop topics to the ECS Chair to be included for review at UAS. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Graduate Council recommendation on Academic Renewal Policy and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p>
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7. Adjournment	The meeting adjourned at 5:06pm	
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