

Grand Valley State University

Executive Committee of the Senate

Minutes of February 16, 2018

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

Absent: Yatin Bhagwat

Ex Officio: Bonnie Bowen, Ellen Schendel

Guests: Philip Batty, Cara Cadena, Jon Hasenbank, Julie Henderleiter, Sherill Soman, Agnieszka Szarecka

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 16, 2018 was reviewed.	The Agenda of February 16, 2018 was approved.
2. Approval of Minutes	The Minutes of February 9, 2018 were reviewed.	The Minutes of February 9, 2018 were approved as corrected.
3. Report from Chair	The Chair reported that the retention symposium was great and well attended, the Military-Connected Student Awareness Workshop is scheduled for March 14, GVSU Mandatory Cyber Security Awareness Training completion is due today, and the Roger That! Conference was underway. He presented the proposed schedule and upcoming Agenda items.	
4. Report from Provost	Ellen Schendel and Bonnie Bowen attended on behalf of Provost Cimitile who is at a conference. Questions were addressed from the floor regarding State budgets and the closing of Mt. Vernon Street.	
5. Report from Student Senate	Student Senate President Bowman reported that next Saturday the GVSU Student Senate is hosting a conference of 10 sister institutions; GVSU week commences next week; and elections for Student Senate will be held in March with election materials distributed Monday, February 19.	
6. Old Business	a. A <u>motion was made and seconded</u> to untable discussion on accessible formats for video materials.	MOTION: The Executive Committee of the Senate untables discussion on accessible formats for video materials.

	<p>Discussion ensued on the motion distributed earlier by Academic Policies and Standards Committee which <i>“proposes the attached Captioned Media Guidelines be considered as official guidelines for GVSU. Please consider adding these guidelines to the Disability Support Resources webpage (https://www.gvsu.edu/dsr/) under the Resources tab, and possibly linked from other GVSU webpages.”</i></p> <p>The prohibitive cost of video captioning was discussed, as well as a reminder that Disability Services and Inclusion & Equity help provide accessible materials for students. A limited pilot program of video captioning was proposed as a means to begin this initiative.</p> <p>A <u>motion was made and seconded</u> to support the Academic Policies and Standards Committee memo, with recommendation to University Academic Senate, with the understanding that a pilot program will be in the next year and request that information on its outcomes be reported back to the Executive Committee of Senate by the Office of the Provost.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Academic Policies and Standards Committee memo, with recommendation to University Academic Senate, with the understanding that a pilot program will be in the next year and request that information on its outcomes be reported back to the Executive Committee of Senate by the Office of the Provost.</p> <p>APPROVED with 1 Nay</p>
<p>7. New Business</p>	<p>a. Jon Hasenbank and Julie Henderleiter presented an overview of the University Assessment Committee recommendation to increase their membership that was distributed earlier.</p> <p>Discussion ensued on the motion forwarded by University Assessment Committee which <i>“proposes to increase the UAC membership from 21 members to 30 members, with one new member each coming from CCPS, CHP, COE, PCEC, and Student Services, and four new members coming from CLAS. Current membership is available online at www.gvsu.edu/uac/members.”</i></p> <p>A <u>motion was made and seconded</u> to support the recommendation from the University Assessment Committee to increase their membership and forward it to University Academic Senate with a recommendation to support.</p> <p>b. Philip Batty presented additional data for review on the grades accepted from transfer students as of 2/16/18. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate supports the recommendation from the University Assessment Committee to increase their membership and forwards it to University Academic Senate with a recommendation to support.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate thanks Academic Policies and</p>

	<p>A <u>motion was made and seconded</u> to thank Academic Policies and Standards Committee and Philip Batty for their work and accept the memo on Transfer Credit Policy.</p> <p>c. Felix Ngassa presented an overview of the UAS Faculty Representative Count for 2018-19</p>	<p>Standards Committee and Philip Batty for their work and accept the memo on Transfer Credit Policy. APPROVED Unanimously</p>
8. Adjournment	d. The meeting adjourned at 4:26pm	