

Grand Valley State University Executive Committee of the Senate Minutes of November 10, 2017

Present: Yatin Bhagwat, Jonathan 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, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Georgette Sass, Joy Washburn, Deana Weibel, Dan Ziegenfelder

Absent:

Ex Officio: Ed Aboufadel, Suzeanne Benet, Chris Plouff, Ellen Schendel

Guests: Douglas Graham, Sue Korzinek, Sherril Soman

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of November 10, 2017 was reviewed	The Agenda of November 10, 2017 was approved.
2. Approval of Minutes	The Minutes of November 3, 2017 were reviewed.	The Minutes of November 3, 2017 were approved.
3. Report from Chair	The Chair reported that the Teach-In was held on November 9, 2017 and was well attended. He presented the proposed schedule and upcoming agenda items.	
4. Report from Provost	Ed Aboufadel reported on behalf of Provost Cimitile that the UAS proposal on emergency closure during final exams was approved at President's Cabinet. Questions were addressed from the floor	
5. Report from Student Senate	Student Senator, Vice President Dan Zeigenfelder, reported on behalf of Student Senate President Bowman. He noted that the Last Lecture will be held next week with Jim Goode and Aaron Baxter presenting.	
6. Old Business	<p>a. Jonathan Bowman provided an overview of the Student Senate proposal to change the Fall Break Calendar that was distributed earlier, and presented a variety of data for consideration. Lengthy discussion was heard, and the meeting was extended by 5 minutes.</p> <p>During discussion, a recommendation was made to convene a task force to explore options and ways to work around constraints presented with clinical and lab schedules.</p>	

	<p>A <u>motion was made and seconded</u> to support the formation of a Task Force to study adding a fall break to the Grand Valley academic calendar. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate supports the formation of a Task Force to study adding a fall break to the Grand Valley academic calendar. APPROVED with 1 Nay</p>
<p>7. New Business</p>	<p>a. Sue Korzinek presented an overview of the new enhancement for display /use names (MyName) for GVSU Employees and Students that will be implemented in February 2018. Questions were addressed from the floor.</p> <p>b. Tonya Parker presented an overview of the USSAD Final Report that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the memo from USSAD, striking the hierarchy of leadership language, and forward to UAS with a recommendation to support.</p> <p>c. Suzeanne Benet presented an overview of University Conduct Committee and Academic Review Committee Memberships. Further discussion on committees that have elected members vs appointed members are planned at a future meeting.</p> <p>d. Douglas Graham presented an overview of the Faculty Facilities Planning Advisory Committee recommendations to change Faculty Handbook Language that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Facilities Planning Advisory Committee recommendations to change Faculty Handbook Language and forward it to the University Academic Senate with a recommendation to support.</p>	<p>MOTION: The Executive Committee of the Senate supports the memo from USSAD, striking the hierarchy of leadership language, and forwards to UAS with a recommendation to support. APPROVED with 1 abstention</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Facilities Planning Advisory Committee recommendations to change Faculty Handbook Language and forwards it to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p>

	<ul style="list-style-type: none"> e. No discussion was heard on the Role of Senate in Monitoring College Representation on Each Standing Committee f. No discussion was heard on the Role of Senate and Information Flow of Business Action Items 	
8. Adjournment	The meeting adjourned at 5:09 PM	