

Grand Valley State University Executive Committee of the Senate Minutes of December 8, 2017

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

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Bonnie Bowen

Guests: Cara Cadena, Bob Hollister, Bob Stoll

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of December 8, 2017 was reviewed	The Agenda of December 8, 2017 was approved.
2. Approval of Minutes	The Minutes of November 10, 2017 were reviewed.	The Minutes of November 10, 2017 were approved.
3. Report from Chair	The Chair reported that commencement is December 9 and begins at 10am and that the venue has implemented additional security measures. He further reported that the mid-year reports from the standing committees will be posted to the Faculty Governance Website and presented the upcoming schedule and proposed agenda . It was noted that ECS/UAS meetings for winter 2018 will be held downtown.	
4. Report from Provost	Provost Cimitile thanked ECS for their support over the semester. She talked about ongoing Quality Education conversations with Deans. She further reported that the budget projections for the next few years are quite lean. The memo regarding schools and departments will be discussed with deans this coming week. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Bowman reported the last Student Senate meeting for 2017 was held on December 7 and awardees were selected for presentation at the dinner preceding the President's Ball in February.	
6. Old Business	a. Nominees to the Task Force for Exploring Fall Break were discussed. Shawn Bultsma will chair the committee. The ECS Chair will contact the nominees.	

<p>7. New Business</p>	<p>a. The Chair presented an overview of the process of Shared Governance, as indicated in the bylaws, for discussion with questions addressed from the floor. It was agreed to project both copies of the the reorganization memo (the original from UAS to the Provost and the modified memo response from the Provost to UAS) at the meeting of January 12.</p> <p>b. Bob Stoll presented an overview of the changes to the faculty appointments to the Student Media Advisory Board (SMAB) and identified the rotation schedule for service.</p> <p>During discussion it was determined that each college can identify nominees to the committee, and Bob Stoll will initiate the process with the colleges.</p> <p>c. The Chair presented an overview of governance committees that have representatives voted versus appointed.</p> <p>d. Cara Cadena presented an overview of the Academic Policies and Standards Committee memo on Accessible Formats for Video Materials that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to Table the Academic Policies and Standards Committee memo on Accessible Formats for Video Materials.</p> <p>e. Bob Hollister presented an overview of the the Faculty Salary and Budget Committee Memo on Adjunct Pay that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to supports the Faculty Salary and Budget Committee recommendations on Adjunct pay and forwards it to UAS with a recommendation to support.</p> <p>During Open Comments, the Chair projected a photograph of the 2016 GVSU</p>	<p>MOTION: The Executive Committee of the Senate tables the Academic Policies and Standards Committee memo on Accessible Formats for Video Materials. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Salary and Budget Committee recommendations on Adjunct pay and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p>

	delegation to Japan, of which he was one of the members of the delegation, and asked who could guess what country the photograph was taken in. Multiple people guessed correctly.	
8. Adjournment	The meeting adjourned at 5:00pm	