

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of December 2, 2022

Present: Yatin Bhagwat, Rachel Campbell, Tara Cornelius, Justin Frappier (EVP Student Senate), Susan Harrington, Chris Haven, Naoki Kanaboshi for (Karyn Rabourn), Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Laura Schneider, Anne Sergeant, Robert Talbert

Absent:

Ex Officio: Fatma Mili, Ed Aboufadel; Bonnie Bowen; Erica Hamilton; Sean Lancaster

Guests: Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bradford Dykes (Chair of OEMC); Julie Henderleiter (Chair of UAC); Bob Hollister (Chair of FSBC)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of December 2, 2022 was reviewed.	The Agenda of December 2, 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of November 11, 2022 were reviewed.	The Minutes of ECS Regular Meeting of November 11, 2022 were approved.
3. Report from Chair	<p>Chair Ngassa reported that terms for current UTC committee members will expire at the end of the year. He proposed contacting current members and asking if they would like to continue. He will report back to the group.</p> <p>He reviewed the calendar for next week. The New Program Council will meet next week, UAS meets on the 9th and commencement is on the 10th.</p> <p>He reminded the committee that each college and the UL should report the results of vote on whether or not the Dean or designee will attend as an ex-officio, non-voting member of the College/University Libraries Personnel Committee meetings (BOT 4.2.10.2). So far only a few have reported.</p> <p>Mid-year reports for standing committees due on December 15th. ECS/UAS chair mid-year report due on December 13th.</p>	

	Questions were addressed from the floor.	
4. Report from Provost	<p>Provost Mili reported that the focus is on the data from the students and how they are doing this semester. She is still waiting for the whole data set but has heard from English faculty that they have noticed a large decrease in students attending classes. How do we move forward and become more proactive?</p> <p>Questions were addressed from the floor.</p>	
5. Report from Student Senate	<p>Student Senate EVP Frappier reported they did not meet last week due to break and did not meet this week. They bonded and had a holiday party at the Meadows clubhouse instead. He further reported that the student wage legislation passed the assembly, and the credit/no credit deadline legislation is hitting the floor.</p> <p>The comment boxes around campus have been filling up quickly. They will pull together responses and he will be sure to share any feedback related to faculty.</p> <p>They are preparing for President's Ball and excited to bring that back.</p> <p>He again thanked the committee for being so willing to help the student senate over the last few months and even though this is a faculty committee he appreciates that when deliberating changes, you consider how things might affect Students.</p> <p>Questions were addressed from the floor.</p>	
6. New Business	<p>a. Sean Lancaster and Julie Henderleiter provided an overview of the Year Four Assurance Argument for HLC that was distributed earlier. Discussion.</p> <p><u>A motion was made and seconded</u> to support the Year Four Assurance Argument for HLC and forward it to the UAS.</p> <p>b. Bradford Dykes and Erica Hamilton presented an overview of the OEMC Recommendation on Membership Change</p>	<p>MOTION: The Executive Committee of the Senate supports the Year Four Assurance Argument for HLC and forwards it to the UAS. APPROVED by Consensus</p> <p>MOTION: The Executive Committee of the Senate supports the OEMC</p>

	<p>Request that was distributed earlier. The language regarding the change was removed from the policy because it is implied. Discussion with questions addressed from the floor.</p> <p><u>A motion was made and seconded</u> to support the OEMC Recommendation on Membership Change Request and forward it to the UAS.</p> <p>c. Bob Hollister presented an overview of the FSBC recommendation on the Annual Salary Adjustment Request for 2023-24 that was distributed earlier. He recommended the University target the average of our Michigan peers when it comes to salaries. Discussion with questions addressed from the floor</p> <p><u>A motion was made and seconded</u> to support the FSBC recommendation on the Annual Salary Adjustment Request for 2023-24 and forward it to the UAS.</p> <p>d. Felix led discussion of University Governance Committee Membership and Reporting Structure that was distributed earlier. Further discussion will be added as an agenda item for the summer retreat. Current discussion points:</p> <ul style="list-style-type: none"> - What is the difference between appointing and electing members? - Creating committees outside of academic affairs, who is creating them and where do they exist? - How does faculty governance interface with divisions outside of academic affairs, what's our voice? - If all committees have to have representation from all colleges, how do we staff and do we insist that everyone has a seat at the table. - Timing of appointments vs timing of elections. - Do chairs feel like the work is important? 	<p>Recommendation on Membership Change Request and forwards it to the UAS. APPROVED by Consensus</p> <p>MOTION: The Executive Committee of the Senate supports the FSBC recommendation on the Annual Salary Adjustment Request for 2023-24 and forwards it to the UAS. APPROVED by Consensus</p> <p>MOTION: The Executive Committee of the Senate supports the University Governance Committee Membership and Reporting Structure be added as an agenda item for the summer retreat. APPROVED by Consensus</p>
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	<p>- PSS staff, do they have a voice at the table?</p> <p>Discussion.</p> <p><u>A motion was made and seconded</u> to support the University Governance Committee Membership and Reporting Structure and add as an agenda item for the summer retreat.</p> <p>e. Felix led the discussion of Theme of 2022-2023 UAS Newsletter.</p> <p>It <u>was agreed by consensus</u> that the theme for the 2022-2023 UAS Newsletter is Lakers Ready for Equity and Sustainability.</p>	
7. Adjournment	The meeting adjourned at 4:45pm	