

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of February 10, 2023

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

Absent: Laura Schneider

Ex Officio: Fatma Mili, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen; Erica Hamilton

Guests: Jennifer Cymbola, Lisa Haynes (AVP for Facilities Services Grand Rapids and Regional Centers); Nancy Hoogwerf (Student Senate), Chris Swank

The meeting was called to order at 3:00 pm

| Agenda Items | Discussion | Action / Decision |
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| 1. Approval of Agenda | The Agenda of February 10, 2023 was reviewed. | The Agenda of February 10, 2023 was approved. |
| 2. Approval of Minutes | The Minutes of ECS Meeting of January 20, 2023 were reviewed. | The Minutes of ECS Regular Meeting of January 20, 2023 were approved. |
| 3. Report from Chair | Chair Ngassa reminded all that submissions to the newsletter are due on March 15 and that the Faculty Awards Convocation is scheduled for Tuesday, February 14. A moment of silence was observed in respect for the devastation and loss of life in Syria and Turkey from the recent earthquakes. The proposed calendar and agenda items were shared. | |
| 4. Report from Provost | Provost Mili reported that she attended the Higher Education Summit on Climate Change and shared what she learned from her colleagues. Questions were addressed from the floor. | |
| 5. Report from Student Senate | Student Senate EVP Frappier reported that the State of the Student Body is scheduled for 4pm on Feb 16. He further reported that the Student Senate will be sending 10 representatives to the Student Government conference at CMU to collaborate with other student governments from across the state. He also noted that the first constitutional task force meeting will begin working to craft the new language for the changes to their governing documents. | |
| 6. New Business | a. AVP Lisa Haynes gave a presentation on the history of the Laker Lines and addressed questions from the floor. | |

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| | <p>b. Chuck Pazdernik shared a PowerPoint with data from the FARES Task Force and answered questions from the floor. The task force was thanked for their work.</p> <p>c. Student Senator Nancy Hoogwerf provided highlights of the Student Senate Memo on Credit/No Credit Policy that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the Student Senate recommendation on Credit/No Credit Policy and forward to UAS with a recommendation to support.</p> <p>d. AVP Erica Hamilton provided highlights of the proposed amendment to SG 2.05.2 that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the proposed amendment to SG 2.05.2 and forward to UAS with a recommendation to support.</p> <p>e. Chair Ngassa led review of the prior presentations on Faculty/Staff Departures that was distributed earlier. Considerable discussion, with questions addressed from the floor. Several requests were made to have this type of information on a more regular basis, and with percentages identified for each college.</p> <p>f. During discussion on possible topics for Winter 2023 Faculty Forums it was agreed that Faculty Workload will be the topic.</p> | <p>MOTION: The Executive Committee of the Senate supports the Student Senate recommendation on Credit/No Credit Policy and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the proposed amendment to SG 2.05.2 and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> |
| 7. Adjournment | The meeting adjourned at 5:00 pm. | |