

Grand Valley State University Executive Committee of the Senate

Minutes of October 14, 2016

- Present:** Matt Boelkins (for Jon Hodge), Shawn Bultsma, Wendy Burns-Ardolino, Ella Fritze-meier (Student Senate President), Karen Gipson (Chair), Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Chuck Pazdernik, Samhita Rhodes, James Sanford, Dan Vaughn, Joy Washburn, Deana Weibel
- Absent:** Nancy Levenburg
- Ex Officio:** Gayle Davis, Ed Aboufadel, Maria Cimitile, Kathy Gulembo
- Guests:** Robert Adams, Jesse Bernal, Tom Butcher, Bob Hollister, Kin Ma, George McBane

The meeting was called to order at 3:05 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 14, 2016 was reviewed.	The Agenda of October 14, 2016 was approved.
2. Approval of Minutes	The Minutes of October 7, 2016 were projected and reviewed. A Motion was made and seconded to approve the minutes of October 7, 2016.	The Minutes of October 7, 2016 were reviewed. MOTION: The Executive Committee of the Senate approves the Minutes of October 7, 2016 as presented. APPROVED with 6 Abstentions
3. Report from Chair	The Chair reported on upcoming calendar items.	
4. Report from Provost	Provost Davis offered the floor to Tom Butcher to address questions on the Anonymous Reporting mechanism implemented at the university. He presented an overview of the application and how it is intended to be used. The website was projected and highlights presented. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Fritze-meier reported that she and her executive vice-president meet with individual senators to identify/discuss projects. Battle of the Valley’s is approaching and Ms. Fritze-meier asked for ideas on how to better engage faculty and staff. She further reported on upcoming programing including the “Thin Blue Line” event	

	<p>(Oct. 20), Open Access (Oct. 24) and letters to the off campus landlords regarding additional lighting on 48th Street apartments. Questions were addressed from the floor and suggestions on how to engage faculty & staff were offered. Additional suggestions can be emailed to her.</p>	
<p>6. New Business</p>	<p>a. Bob Hollister presented an overview of the Faculty Salary and Budget Committee recommendation on promotion increments that was distributed earlier. Discussion was heard with questions addressed from the floor.</p> <p>A <u>Motion was made and seconded</u> to support the Faculty Salary and Budget Committee recommendation and forward to the University Academic Senate with a recommendation to support.</p> <p>b. Bob Hollister presented an overview of the FSBC recommendation on annual salary adjustment that was distributed earlier. Discussion was heard with questions addressed from the floor.</p> <p>A <u>Motion was made and seconded</u> to support the Faculty Salary and Budget Committee recommendation.</p> <p>There was additional discussion regarding budget priorities.</p> <p>c. Bob Hollister presented some background on the request to provide photo rosters for committees. Discussion.</p> <p>A <u>Motion was made and second</u> to support allowing committee chairs to have photo rosters for faculty committee members provided there is an “opt-out” feature available.</p> <p>d. George McBane presented an overview of the Academic Policy and Standards Committee recommendation on required syllabi information that was distributed earlier. Proposed <i>Faculty Handbook</i> language was projected and discussed.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Salary and Budget Committee recommendation and forwards to the University Academic Senate with a recommendation to support. APPROVED with 1 Abstention</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Salary and Budget Committee recommendation and forwards to the University Academic Senate with a recommendation to support. APPROVED with 3 Nays and 1 Abstention</p> <p>MOTION: The Executive Committee of the Senate supports allowing committee chairs to have photo rosters for faculty committee members provided there is an “opt-out” feature available. APPROVED Unanimously</p>

	<p>A <u>Motion was made and seconded</u> to Table. Discussion on items to be addressed and/or reconsidered.</p> <p>e. Robert Adams presented an overview of the Online Education Council recommendation on rubrics for peer assessment that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to support the Online Education Council recommendation on rubrics for peer assessments as presented, and forward to the University Academic Senate with a recommendation to support.</p> <p>f. Robert Adams presented an overview of the University Curriculum Committee recommendation for a Community-Based Language (CBL) designation that was distributed earlier. Discussion was heard, including recommended language changes for clarity.</p> <p>A <u>Motion was made and seconded</u> to extend meeting by 15 minutes</p> <p>A <u>Motion was made and seconded</u> to send the Community-Based Learning designation back to UCC for further development and asks UCC to address the concerns raised at the committee.</p>	<p>MOTION: The Executive Committee of the Senate Tables further discussion on the APSC document on required syllabi information. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Online Education Council recommendation on rubrics for peer assessments as presented, and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate extends the meeting by 15 minutes. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate sends the Community-Based Language designation back to UCC for further development and asks UCC to address the concerns raised at the committee. APPROVED Unanimously</p>
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	<p>g. Kin Ma presented a request for Senate endorsement of the MLK Commemoration week.</p> <p>A <u>Motion was made and seconded</u> to endorse the MLK Commemoration Week and forward to the University Academic Senate with a recommendation to support.</p> <p>h. Jesse Bernal presented an overview of the revised Inclusion Advocate program and distributed material for review. Discussion.</p> <p>A <u>Motion was made and seconded</u> to endorse the revised Inclusion Advocate program and forwards it to the University Academic Senate with a recommendation to support.</p> <p>i. There was no discussion on Sabbaticals for faculty on 12-month appointments.</p> <p>During Open Comments, VP Bernal announced that there will be a demonstration at the upcoming football game on Saturday. A request was also made to prioritize discussing Sabbaticals for faculty on 12-month appointments.</p> <p>It was agreed that there will be an ECS meeting on October 21, 2016.</p>	<p>MOTION: The Executive Committee of the Senate endorses the MLK Commemoration week and forwards to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate endorses the revised Inclusion Advocate program and forwards it to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:17pm.	