

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of January 13, 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, Laura Schneider, Agnieszka Szarecka, Robert Talbert
- Absent:** Anne Sergeant
- Ex Officio:** Ed Aboufadel; Suzeanne Benet; Bonnie Bowen; Erica Hamilton, Sean Lancaster
- Guests:** Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Bob Hollister (Chair of FSBC); Larbi Al Moutaa (Student Senator and Sponsor of Bill to Restructure the GVSU Student Wages Budget and Chart); Jeff Pottigier; Pam Wells (AVP & University Registrar).

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of January 13, 2023 was reviewed.	The Agenda of January 13, 2023 was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of December 2, 2022 were reviewed.	The Minutes of ECS Regular Meeting of December 2, 2022 were approved.
3. Report from Chair	Chair Ngassa reported on the representatives to the University Technology Council and provided an update on the New Program Council meeting held on December 7. He shared the calendar and upcoming agenda items.	
4. Report from Provost	Ed Aboufadel reported on behalf of Provost Mili and welcomed everyone back for the new semester. Two teams were formed and have begun their work – the Rapid Response Team and the Narrative Team. All are encouraged to look at the recent message from President Mantella regarding the commemoration week of the Rev. Dr. MLK Jr. There is also information on Equity & Inclusion initiatives.	
5. Report from Student Senate	Student Senate EVP Frappier reported that the first general meeting of the semester was held with the entire student body. They have also had the first chance to collaborate with the consultant on what changes Student Senate would like to see on their	

	<p>governing documents.</p> <p>The elections commission is already working on election prep for the next school year with a petition to be placed on the ballot which will require one faculty signature, and 25 student signatures that has begun circulating around campus.</p> <p>The Student Senate schedule for this semester is on our website and our website is fully updated.</p> <p>The Student Senate is planning the State of the Student Body address for February and will share more information about this in the coming weeks. The credit/no credit deadline legislation will come before Faculty Senate at the February 10 meeting.</p>	
<p>6. New Business</p>	<p>a. AVP Bowen, AVP Benet and AVP/Registrar Wells provided an update on Differential Tuition and share a PowerPoint presentation. Questions were addressed from the floor.</p> <p>b. Amy McFarland asked questions related to the Role of the New Program Council (NPC) and Review of SG 2.05.4.b. Discussion with questions addressed from the floor, including ways to adjust the current language to be more inclusive of who provides input. It was resolved that NPC should review ways to modify the proposal criteria to include an expectation that written input be included from all units affected by the proposed change (re-org.).</p> <p>c. AVP Aboufadel led a review of the Proposal to Amend SG 1.01 Sections 2.2.2.1 & 2.2.2.2 that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to accept the proposal and address at the Spring Retreat.</p> <p>d. AVP Aboufadel provided an overview of the FPPC recommendation on Authorship Guidelines for Collaborative Scholarship that was distributed earlier.</p>	<p>MOTION: The Executive Committee of the Senate accepts the Proposal to Amend SG 1.01 Sections 2.2.2.1 & 2.2.2.2 and will address it at the Spring Retreat. APPROVED 13 Yes; 0 No; 2 Abstention</p> <p>MOTION: The Executive Committee of the Senate recognizes that the committee has completed its charge, and acts on behalf of UAS in forwarding this to the Office of the Provost for implementation. APPROVED Unanimously</p>

	<p>A <u>motion was made and seconded</u> to recognize that the committee has completed its charge, and acts on behalf of UAS in forwarding this to the Office of the Provost for implementation.</p> <p>e. Amy Campbell provided an overview of the Graduate Council recommendation on 8-Year Time Limit Policy that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on 8-Year Time Limit Policy and forward to UAS with a recommendation to support.</p> <p>f. Bob Hollister provided an overview of the FSBC recommendation on Independent Studies Compensation that was distributed earlier</p> <p>A <u>motion was made and seconded</u> to support the FSBC recommendation on Independent Studies Compensation and forward to UAS.</p> <p>A <u>motion was made, seconded and approved by consensus</u> to extend the meeting by twenty minutes.</p> <p>g. Bob Hollister provided an overview of the FSBC recommendation on Student Pay that was distributed earlier and noted that the FSBC committee supports the Resolution on Student Wages from Student Senate.</p> <p>h. Student Senator Larbi Al Moutaa presented an overview of the Student Senate resolution on Student Wages that was distributed earlier.</p>	<p>MOTION: The Executive Committee of the Senate supports the Graduate Council (GC) recommendation on 8-Year Time Limit Policy and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FSBC recommendation on Independent Studies Compensation and forwards to UAS with a recommendation to support. APPROVED with 1 Abstention</p> <p>MOTION: The Executive Committee of the Senate amends the initial motion to “accept” the report to “support” the Student Senate resolution on Student Wages and forwards to UAS for further discussion. APPROVED Unanimously</p>
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	A <u>motion was made and seconded</u> to amend the initial motion to “accept” the report to “support” the Student Senate resolution on Student Wages and forward to UAS for further discussion.	
7. Adjournment	The meeting adjourned at 5:19	