

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of January 20, 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; Bonnie Bowen; Sean Lancaster, Aaron Lowen
- Guests:** Jason Cronkrite; Jennifer Cymbola; Raymond Higbea; Robert Hollister; Daniel Vainner

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of January 20, 2023, was reviewed.	The Agenda of January 20, 2023, was approved as amended moving “h” to “b”.
2. Approval of Minutes	The Minutes of ECS Meeting of January 13, 2023, were reviewed.	The Minutes of ECS Regular Meeting of January 13, 2023, were approved.
3. Report from Chair	<p>Chair Ngassa reported that VP Bernal provided an update on the UAS recommendation for the Title IX Office and noted that Peter Lake from Stetson University College of Law will conduct an external review of Title IX, with a final report expected later in the semester.</p> <p>Chair Ngassa reminded senators that submissions to the UAS Newsletter “<i>Lakers Ready for Equity and Sustainability</i>” are due March 15 and shared the upcoming schedule and proposed agenda items.</p>	
4. Report from Provost	<p>Provost Mili reported on MLK Commemoration week and remarked on the impressive line-up of speakers. She shared her thoughts on the speakers and remarked on three things: “the distinction between integration and desegregation”, “our shoulders are touching but our hearts are not” and, “we live side by side and have completely different experiences”. She further reminded all that the Day of Service is Saturday, January 21, 2023.</p> <p>Questions addressed from the floor.</p>	
5. Report from	Student Senate EVP Frappier reported that majority of the efforts	

Student Senate	<p>are going toward the preparation and promotion for the President’s Ball on Friday, January 27 with ticket sales exceeding expectations.</p> <p>He further stated that the Student Senate election petitions are live and due at the end of February; the Credit/No Credit legislation will be presented to ECS on February 10; and recommendations for the Last Lecture Series are being collected.</p>	
6. New Business	<p>a. Daniel Vainner and Jason Cronkrite presented a PowerPoint of the GVSU Employee Retention Data by AP Executive Committee that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>b. Raymond Higbea presented an overview of the APSC recommendation on the Late Withdrawals Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to act on behalf of UAS and support the APSC recommendation on the Late Withdrawals Policy.</p> <p>c. Raymond Higbea presented the APSC recommendation on Academic Freedom that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the APSC recommendation on Academic Freedom and forward to UAS with a recommendation to support. Discussion.</p> <p>d. Raymond Higbea presented an overview of the APSC recommendation on Cancellation, Closure, and Remote Status During Final Exams that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the report and</p>	<p>MOTION: The Executive Committee of the Senate acts on behalf of UAS and support the APSC recommendation on the Late Withdrawals Policy.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the APSC recommendation on Academic Freedom and forwards it to the UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the report and thanks the committee for their work on Cancellation, Closure, and Remote Status During Final Exams.</p> <p>APPROVED with 2 Abstentions</p>

	<p>thank the committee for their work on Cancellation, Closure, and Remote Status During Final Exams.</p> <p>e. Bob Hollister presented the FSBC recommendation on Adjunct pay that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the FSBC recommendation on Adjunct pay and forward to UAS with a recommendation to support.</p> <p>f. Bob Hollister presented an overview of the FSBC update to the Faculty Salary Adjustment Program that was distributed earlier. During discussion, it was recommended to have a review of when the due dates are as an item for the summer retreat</p> <p>A <u>motion was made and seconded</u> to support the FSBC update to the Faculty Salary Adjustment Program and forward to UAS with a recommendation of support.</p> <p>g. Bob Hollister presented an overview of the FSBC Update to the Affiliate Promotional Increment that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the FSBC update to the Affiliate Promotional Increment and forward to the UAS with a recommendation to support.</p> <p>h. Bob Hollister presented an overview of the FSBC</p>	<p>MOTION: The Executive Committee of the Senate supports the FSBC recommendation on Adjunct pay and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FSBC update to the Faculty Salary Adjustment Program and forwards it to UAS with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FSBC update to the Affiliate Promotional Increment and forwards it to the UAS with a recommendation to support. APPROVED with 1 Abstention</p> <p>MOTION: The Executive Committee of</p>
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	<p>recommendation on Administrative Salaries that was distributed earlier. Discussion, and thanks given to the committee for all their work</p> <p>A <u>motion was made and seconded</u> to accept the FSBC recommendation on Administrative Salaries and thank the committee for their work.</p> <p>During Open Comments, appreciation was expressed for the various data sets presented on salaries and retention, with a request that additional discussion is heard on February 10.</p>	<p>the Senate accepts the FSBC recommendation on Administrative Salaries and thanks the committee for their work. APPROVED</p>
7. Adjournment	The meeting adjourned at 4:58	