

Grand Valley State University
Executive Committee of the Senate
Minutes of January 11, 2019

Present: Wendy Burns-Ardolino (for Melanie Shell-Weiss), Yatin Bhagwat, Shawn Bultsma (Vice Chair), Jonathan Hodge, Rachel Jenkin (Student Senate President), Tara Kneeshaw (sabbatical replacement for Deana Weibel), Brian Lakey, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Paul Sicilian, Jody Vogelzang (for Courtney Karasinski), Joy Washburn

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Ellen Schendel, Sherril Soman

Guests: John Bender, Marie McKendall, Meg Woller-Skar

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of January 11, 2019 was reviewed.	The Agenda of January 11, 2019 was amended to remove 6.a.(Effective Teaching) and move to the agenda of January 18, 2019.
2. Approval of Minutes	The Minutes of December 7, 2018 were reviewed.	The Minutes of December 7, 2018 were approved.
3. Report from Chair	The Chair reported that the SHORE (SHared Organization REporting) System was launched and is linked on the Faculty Governance home page. He announced Provost Cimitile will be hosting “Faculty Conversations with the Provost” and presented a proposed schedule and upcoming agenda items for this semester.	
4. Report from Provost	Provost Cimitile reported that she will host faculty conversations on January 29, January 30, March 20 and March 21 at various campuses. She further reported that she attended a MASU meeting earlier in the day, and reminded faculty that Faculty Convocation is scheduled for February 12. Ed Aboufadel reported that the Faculty Handbook labeling was adjusted from FH to SG (Shared Governance). Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Jenkin reported on initiatives proposed and resolutions approved at Student Senate. Senate passed a statement of support for housing contracts; Resolution – lack of support of Title IX changes also partnership with <i>It’s on Us</i> to protest, peacefully, some changes for Title IX to educate students; Collaborated with Matt Schultz – native faculty members requesting land acknowledgement related to inclusion.	
6. New Business	a. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendations on FH 3.03 that was distributed earlier. Discussion.	MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendations as amended, and forwards it to the University Academic Senate

	<p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee recommendations as amended, and forward to University Academic Senate with a recommendation to support.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendations on Mentoring that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee memo on Mentoring as amended and forward to the University Academic Senate with a recommendation to support (with a request for FPPC to clarify items raised at the meeting prior to UAS; specifically bullet point # 1 of the first recommendation on page 3).</p> <p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on BOT 4.2.10 that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee recommendation on BOT 4.2.10, as amended at the meeting, and forward to the University Academic Senate with a recommendation to support.</p> <p>d. Ed Aboufadel presented an overview of the Emeritus Status Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Emeritus Status Policy and forward to the University Academic Senate with a recommendation to support.</p> <p>e. Meg Woller-Skar and Paul Sicilian presented an overview of the LIFT – MC Report and Recommendations that was distributed earlier. Discussion and questions addressed from the floor.</p> <p>f. John Bender presented an overview of the Equity & Inclusion Committee recommendations on Staggered Membership that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the EIC recommendations on Staggered Membership and forward to the University Academic Senate with a</p>	<p>with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation on Mentoring as amended and forwards it to the University Academic Senate with a recommendation to support (with a request for FPPC to clarify items raised at the meeting prior to UAS). APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation on BOT 4.2.10, as amended at the meeting, and forwards it to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Emeritus Status Policy and forwards it to the University Academic Senate with a recommendation of support. APPROVED with 1 Nay</p> <p>MOTION: The Executive Committee of the Senate supports the EIC recommendations on Staggered Membership and forwards to the University Academic Senate with a recommendation to support.</p>
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	<p>recommendation to support.</p> <p>A <u>motion was made and seconded</u> to to extend the meeting by 10 minutes.</p> <p>g. John Hodge presented an overview of the work of the U LEAD Task Force and addressed questions from the floor.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate extends the meeting by 10 minutes. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:06pm	