

Grand Valley State University  
Executive Committee of the Senate Meeting  
**Minutes of January 14, 2022**

- Present:** Yatin Bhagwat, Tara Corneilus, Scarlet Galvan, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Chris Pearl (for Lissa Tallman), Karyn Rabourn, Andrew Schlewitz (for Amy McFarland), Anne Sergeant, Diane Slager (for Susan Harrington), Agnieszka Szarecka, Robert Talbert
- Absent:** Autumn Mueller (Student Senate President)
- Ex Officio:** Chris Plouff, Ed Aboufadel, Bonnie Bowen, Jen Drake, Jeff Potteiger, Ellen Schendel
- Guests:** Robert Adams (Chair of GEC); Tara Bivens (Senior Manager Benefits and RH 2025 Steering Committee Co-Lead); Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Cameron Jones; Ben Rapin (Chief Technology Officer, IT); Mark Schaub (Dean of BCOIS and RH 2025 Steering Committee Co-Lead); Jennifer Schick; Janet Winter (Associate Dean KCON and RH 2025 Steering Committee Co-Lead); Paul Stephenson (FSBC)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of January 14, 2022 was reviewed.	The Agenda of January 14, 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of December 10, 2021 and Minutes of ECS Emergency Meeting of January 5, 2022 were reviewed.	The Minutes of ECS Regular Meeting of December 10, 2021 and Minutes of ECS Emergency Meeting of January 5, 2022 were approved.
3. Report from Chair	Chair Ngassa reported on the upcoming events for the Rev. Dr. Martin Luther King Commemoration week. He further reported that four (4) provost candidates will be on campus over the next two weeks and encouraged all to attend the presentations.  The Chair announced two possible themes for the Senate Newsletter and asked for feedback; the article deadline is March 28.  Faculty Forums on Shared Governance are tentatively scheduled for Tuesday, February 22 at 10:30a-12Noon; Wednesday, February 23 at 2:30p-4pm.	
4. Report from Provost	Interim Provost Plouff urged all to attend the presentations of the provost candidates and provide feedback.  Updates on Enrollment data was provided, and it was noted that the Title IX external review report is expected within the next two weeks.	
5. Report from Student Senate	No report from Student Senate President.	
6. New Business	a. Mark Schaub, Tara Bivens, Janet Winter presented an overview of the RH2025 Update that was distributed earlier and noted the changes made. Discussion, with questions addressed from the floor.	<b>MOTION:</b> The Executive Committee of the Senate accepts the RH2025 Report and forwards it to the University Academic Senate for further

	<p>A <u>motion was made and seconded</u> to accept the RH2025 Report and forward to the University Academic Senate for further consideration.</p> <p>b. Paul Stephenson presented an overview of the Faculty Salary and Budget Committee Recommendation on Review of Phased Retirement that was distributed earlier. Discussion, 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 on Phased Retirement and forward to the University Academic Senate with a recommendation to support.</p> <p>c. Amy Campbell presented a overview of the Graduate Council recommendation on Policy Change to Admissions Requirement that was distributed earlier. Discussion, with questions addressed from the floor</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Policy Change to Admissions Requirement and forward to the University Academic Senate with a recommendation to support.</p> <p>d. Robert Adams presented an overview of the General Education Committee Memo on Leadership and Succession Planning that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the General Education Committee Memo on Leadership and Succession Planning and forward to the University Academic Senate with a recommendation to support.</p> <p>e. Ben Rapin presented an update on the Enterprise Resource Planning (ERP) Review and provided background information. Discussion,with questions addressed from the floor.</p> <p>The Chair asked for feedback on themes for the Senate Newsletter. Additional themes can be sent directly to him.</p>	<p>consideration.  <b>APPROVED by Majority</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Salary and Budget Committee Recommendation on Phased Retirement and forwards it to University Academic Senate with a recommendation to support.  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Graduate Council recommendation on Policy Change to Admissions Requirement and forwards it to University Academic Senate with a recommendation to support.  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the General Education Committee Memo on Leadership and Succession Planning and forwards it to the University Academic Senate with a recommendation to support.  <b>APPROVED Unanimously</b></p>
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	Two nominees have been received for Intercollegiate Athletic Advisors but more are welcome; please send names of persons who may be interested to the Chair. Additional questions were asked about the changes to the Learning Management System.	
7. Adjournment	The meeting adjourned at 4:46pm	