

Grand Valley State University Executive Committee of the Senate Minutes of January 19, 2018

Present: Yatin Bhagwat, Jon Bowman (Student Senate President), Shawn Bultsma (Vice Chair), Kurt Fanning, Brian Lakey, Claudia Leiras, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Samhita Rhodes, Georgette Sass, Gayle Schaub (for Elizabeth Psyck), Joy Washburn, Deana Weibel

Absent: Wendy Burns-Ardolino

Ex Officio: Maria Cimitile, Ed Aboufadel, Suzenne Benet

Guests: Cara Cadena, Bob Hollister

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of January 19, 2018 was reviewed.	The Agenda of January 19, 2018 was approved.
2. Approval of Minutes	The Minutes of January 12, 2018 were reviewed.	The Minutes of January 12, 2018 were approved.
3. Report from Chair	The Chair presented updates on the SOFAB Task Force representation and identified the colleges who are not in compliance of BOT 4.2.10. He further reported that there is a reception to welcome the new Community Engagement Director (Travus Burton) on Jan 30 from 4:30-6:30pm.; the Faculty Awards Convocation is scheduled for February 1 at 4pm; and, a workshop regarding Retention is scheduled for February 14 from 1-5pm. He further presented the proposed schedule and upcoming agenda items.	
4. Report from Provost	Provost Cimitile reported that she thoroughly enjoyed reading through the sabbatical proposals. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Bowman reported that the Student Senate is working on filling open committee seats and the Legacy Scholarship.	
6. Old Business	<p>a. There was discussion on the Proposal to Establish a Task Force to Examine the UAS Bylaws 2.01.A.1-4</p> <p>A <u>motion was made and seconded</u> to establish a task force, with representation from the Office of the Provost, to examine the UAS Bylaws (2.01.A.1-4) and to recommend any changes that would make them more</p>	MOTION: The Executive Committee of the Senate supports the establishment of a task force with representation from the Office of the Provost, to examine the UAS Bylaws (2.01.A.1-4) and to recommend any changes that would make them more complete and

	<p>complete and self-consistent and that would align them with shared governance as it is practiced at Grand Valley. In particular, the task force should propose rules and procedures for amending the Bylaws.</p> <p>Additional discussion ensued regarding the size and composition of the task force. There were 5 volunteers at the meeting with a representative needed from the library. The task force will begin their work in the spring/summer.</p>	<p>self-consistent and that would align them with shared governance as it is practiced at Grand Valley. In particular, the task force should propose rules and procedures for amending the Bylaws.</p> <p>APPROVED Unanimously</p>
7. New Busines	<p>a. Cara Cadena presented an overview of the Academic Policies and Standards Committee recommendation on Transfer Credit Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the recommendation of the the Academic Policies and Standards Committee on Transfer Credit Policy and forward it to University Academic Senate with a recommendation to support.</p> <p>b. Cara Cadena presented an overview of the the Academic Policies and Standards Committee Memo on Student Policies Website that was distributed earlier. During discussion it was agreed that Academic Policies and Standards Committee Chair Cadena will re-craft the memo and send to the Policies Working group for review, and inform the ECS Chair.</p> <p>c. The Affiliate Faculty Advisory Committee Request to Faculty Salary and Budget Committee regarding Affiliate Faculty Salaries that was distributed earlier was discussed. The ECS Chair will send a follow-up memo to the Affiliate Faculty Advisory Committee.</p> <p>During Open Comments, Provost Cimitile provided additional enrollment statistics for information and further discussion ensued.</p>	<p>MOTION: The Executive Committee of the Senate supports the recommendation of the the Academic Policies and Standards Committee on Transfer Credit Policy and forwards it to University Academic Senate with a recommendation to support.</p> <p>APPROVED Unanimously.</p>
8. Adjournment	The meeting adjourned at 4:33pm	