

Grand Valley State University Executive Committee of the Senate

Minutes of January 20, 2017

Present: Deb Bambini (for Joy Washburn), Shawn Bultsma, Salvador Lopez-Arias, Danielle DeMuth (for Wendy Burns-Ardolino), Ella Fritzeimer (Student Senate President), Karen Gipson (Chair), Jon Hodge, Nancy Levenburg, George Lundskow, Felix Ngassa, Mary O’Kelly, Tonya Parker, Samhita Rhodes, James Sanford, Melissa Tallman (for Chuck Pazdernik), Dan Vaughn, Deana Weibel

Absent:

Ex Officio: Gayle Davis, Ed Aboufadel, Suzeanne Benet, Maria Cimitile, Kathy Gulembo

Guests: Anne Hitt (Guest of Provost Davis), Chuck Pazdernik

The meeting was called to order at 3:31pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of January 20, 2017 was reviewed.	The Agenda of January 20, 2017 was approved.
2. Approval of Minutes	The Minutes of January 13, 2017 were reviewed.	The Minutes of January 13, 2017 were approved.
3. Report from Chair	Chair Gipson reported that over 1,100 attended the Teach-In held on January 19, 2017. She provided an update of the UPLIFT Task Force, reporting that the decile feature of LIFT has been turned off, and answered questions raised from the floor. She presented an overview of the schedule and announced a slight change – Feb 10 will be an open date and Feb 17 will have a meeting. She also announced upcoming agenda items.	
4. Report from Provost	Provost Davis reported that she has received the complete enrollment report and presented an overview of the numbers. She reported on an ongoing initiative regarding graduate enrollment, and an update on online/hybrid initiatives and opportunities under discussion. Questions were raised and answered from the floor.	

<p>5. Report from Student Senate</p>	<p>Student Senate President Fritzemeier reported on various initiatives underway in Student Senate, including a Campus Affairs Committee initiative and a proposal for a revision to Banner. She further reported that there will not be a “Blues and Brews” event as announced at a previous meeting.</p> <p>Questions were addressed from the floor.</p>	
<p>6. New Business</p>	<p>a. The Faculty Affirmation of Inclusion that was distributed earlier was discussed.</p> <p>A <u>motion was made and seconded</u> to send the Affirmation of Inclusion back to the Equity & Inclusion Task Force to discuss recommendations brought up during the meeting.</p> <p>b. Karen Gipson presented an overview of the 30-credit residency and minimum grade for transfer credit that was distributed earlier. Discussion was heard on whether this should be a charge for APSC to consider.</p> <p>A <u>motion was made and seconded</u> to forward a charge to APSC to consider strengthening the 30-credit residency requirement and transfer credit policy.</p> <p>c. Suzanne Benet presented an overview of the Academic Review Committee that was distributed earlier. Discussion was heard on what the appropriate membership composition should be.</p> <p>A <u>motion was made and seconded</u> to support the changes and forward to UAS with a recommendation of support.</p>	<p>MOTION: The Executive Committee of the Senate sends the Affirmation of Inclusion back to the Equity & Inclusion Task Force to discuss recommendations brought up during the meeting. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate forwards a charge to APSC to consider strengthening the 30-credit residency requirement and transfer credit policy. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the changes in the Academic Review Committee and forwards to UAS with a recommendation of support. APPROVED Unanimously</p>

	<p>A <u>motion was made and seconded</u> to have the Academic Review Committee revise the committee purpose for simplification and proper grammar.</p> <p>d. A <u>motion was made and seconded</u> to close the meeting for discussion regarding the Provost Search.</p>	<p>MOTION: The Executive Committee of the Senate asks the Academic Review Committee to revise the committee purpose for simplification and proper grammar. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate closes the meeting to discuss the Provost Search. APPROVED Unanimously</p>
7. Adjournment	The meeting was adjourned at 5:20 pm.	