

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of January 28, 2022

- Present:** Yatin Bhagwat, Scarlet Galvan, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Anne McKay (for Susan Harrington), Jared Moore, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rabourn, Andrew Schlewitz (for Amy McFarland), Anne Sergeant, Agnieszka Szarecka, Robert Talbert, Lissa Tallman
- Absent:** Tara Corneilus
- Ex Officio:** Chris Plouff, Ed Aboufadel, Suzeanne Benet, Sonia Dalmia, Christine Rener, Ellen Schendel
- Guests:** Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Joy Gaslevic (External Investigator from Husch Blackwell); Julie Henderleiter (Chair of UAC); Raymond Higbea (Chair of APSC); Amy McFarland; Marie McKendall (Chair of FPPC); Kristine Zayko (External Investigator from Husch Blackwell)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of January 28, 2022 was reviewed.	The Agenda of January 28, 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of January 14, 2022 were reviewed.	The Minutes of ECS Regular Meeting of January 14, 2022 were approved
3. Report from Chair	No report.	
4. Report from Provost	Interim Provost Plouff reported on upcoming changes to GVSU's Learning Management System (LMS) and noted that the current contract will be maintained for now with a transition to Blackboard cloud service until a timeline is determined to transition to Blackboard Ultra, with the goal of having a standardized format for students across all their classes.	
5. Report from Student Senate	Student Senate President Mueller was appreciative of the attendance at the of State of the Student Body address yesterday; a recorded version is posted on the Student Senate website. She further reported that the Student Senate is in process with strategic planning and reviewing their governing documents.	
6. New Business	<p>a. The External Investigators from Husch Blackwell – Joy Gaslevic and Kristine Zayko -- led discussion of their Title IX Report that was distributed earlier and addressed questions from the floor. They will return for further discussion with UAS at the February 11 meeting.</p> <p>b. The Chair presented an overview of the LIFT-MC Response to the EPP Task Force Recommendations. Discussion.</p>	MOTION: The Executive Committee of the Senate

	<p>A <u>motion was made and seconded</u> to support the LIFT-MC Response to the EPP Task Force Recommendations and forward it to FPPC.</p> <p>c. Julie Henderleiter presented an overview of the UAC Recommendations from the Pre-major and Service Course Task Force that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the UAC Recommendations from the Pre-major and Service Course Task Force.</p> <p>d. Marie McKendall presented an overview of the FPPC Recommendation on 12-Month Faculty Charge that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the FPPC Recommendation on 12-Month Faculty Charge and forward to UAS with a recommendation to support.</p> <p>e. Raymond Higbea presented an overview of the APSC Recommendation on 58-Credit Rule that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by ten minutes.</p> <p>f. Raynond Higbea presented an overview of the APSC Recommendation on Graduation Honors Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the APSC Recommendation on Graduation Honors Policy and forward to UAS with a recommendation to support.</p>	<p>supports the LIFT-MC Response to the EPP Task Force Recommendations and forwards it to FPPC. APPROVED 14 Yes; 1 No; 0 Abstain</p> <p>MOTION: The Executive Committee of the Senate accepts the UAC Recommendations from the Pre-major and Service Course Task Force. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FPPC Recommendation on 12-Month Faculty Charge and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>Since there was no change recommended in the 58-Credit Rule, no action was necessary and therefore no motion was made.</p> <p>MOTION: The Executive Committee of the Senate supports the APSC Recommendation on Graduation Honors Policy and forwards to UAS with a recommendation to support. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:03pm	