

Grand Valley State University
Executive Committee of the Senate
Minutes of February 15, 2019

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

Absent: Samhita Rhodes

Ex Officio: Maria Cimitile, Suzeanne Benet, Chris Plouff

Guests: Anne Jbara, Austin Marsman (Student Senate), Marie McKendall (Chair FPPC), Loren Rullman (Dean of Students), Ethan Schafer (Student Senate), Sherril Soman (Interim Dean COE), Eric-John Szczepaniak (Student Senate)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 15, 2019 was reviewed.	The Agenda of February 15, 2019 was approved as amended.
2. Approval of Minutes	The Minutes of January 18, 2019 were reviewed.	The Minutes of January 18, 2019 were approved
3. Report from Chair	The Chair reported updates and reminded senators of the conversations with the Provost scheduled for March 20 & 21. He further reported that President Haas's last presentation to UAS is scheduled for April 12. The upcoming schedule and proposed agenda items were presented for review.	
4. Report from Provost	Provost Cimitile reported that the Faculty Awards Convocation was successful and a great event to celebrate faculty. She further provided an update on the security camera presentation scheduled for next week.	
5. Report from Student Senate	Student Senate President Jenkin reported that she attended a legislative meeting with President Haas and Vice President McLogan and further reported on various Student Senate initiatives.	
6. New Business	<p>a. Chair Ngassa announced the deadline for faculty response for the faculty survey regarding effective teaching is February 22. Marie McKendall presented an update of the material distributed earlier, and reported the data received from the survey results will be incorporated. Discussion.</p> <p>b. Marie McKendall presented an overview of the FPPC recommendation on BOT 4.2.4.1 regarding joint appointments 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 4.2.4.1 regarding joint appointments and forward to UAS with a recommendation of support.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation and forwards it to UAS with a recommendation of support.</p> <p>APPROVED unanimously</p>

	<p>c. The Chair presented an overview of the memo on FH Section 3.05 Professional Ethics C. Handling Allegations of Misconduct in Research that was distributed earlier. During discussion a recommendation was made to replace “Science” with “Research, Scholarship and Creative Activities”.</p> <p>A <u>motion was made and seconded</u> to replace “Science ” at FH Section 3.05 Professional Ethics C. Handling Allegations of Misconduct in Research with “Research, Scholarship and Creative Activities” and forward to UAS with a recommendation to support.</p> <p>d. Loren Rullman presented an overview of the Campus Life Committee recommendation that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the recommended changes to the Campus Life Committee and forward to UAS with a recommendation of support.</p> <p>e. Student Senators Austin Marsman and Eric-John Szczepaniak presented an overview of the Student Senate Resolution regarding In-person exams on election day that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Student Senate Resolution regarding In-person exams on election day in principle and forwards it to the Academic Policies and Standards Committee for recommendation.</p> <p>f. Ethan Schafer presented an overview of the Student Senate Resolution regarding Rescheduling Exams that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Student Senate Resolution regarding Rescheduling Exams in principle and forwards it to the Academic Policies and Standards Committee for recommendation.</p> <p>g. The Chair presented an overview of the Facilitation of Incomplete Grade Process that was distributed earlier. Discussion. The Chair will follow-up with the Registrar.</p> <p>A <u>motion was made and seconded</u> to ask the Provost’s Office to gather</p>	<p>MOTION: The Executive Committee of the Senate supports replacing “Science ” at FH Section 3.05 Professional Ethics C. Handling Allegations of Misconduct in Research with “Research, Scholarship and Creative Activities” and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the recommended changes to the Campus Life Committee and forward to UAS with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Student Senate Resolution regarding In-person exams on election day in principle and forwards it to the Academic Policies and Standards Committee for recommendation. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Student Senate Resolution regarding Rescheduling Exams in principle and forwards it to the Academic Policies and Standards Committee for recommendation. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate asks the Provost’s Office to gather information from the Registrars Office on the timeline for changes and when the</p>
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	<p>information from the Registrars Office on the timeline for changes and when the implementation will occur and include both incomplete grades and grade changes.</p> <p>h. Paul Sicilian presented an overview of the LIFT-MC memo on Member Appointments that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to charge ECS with appointing replacement members of the LIFT-MC at a future meeting.</p> <p>i. Chair Ngassa led discussion on the ECS selection of UAS nominees for the Commencement Student Speaker Selection Committee.</p> <p>A <u>motion was made and seconded</u> to support the four members nominated to serve on the Student Speaker Selection Committee.</p> <p>j. Chuck Pazdernik provided an overview of the SEBLEV Task Force Final Report and addressed questions raised from the floor.</p> <p>A <u>motion was made and seconded</u> to support the SEBLEV Task Force Final Report and forward to UAS with a recommendation to support.</p> <p>OPEN COMMENTS: ECS member are invited to join the “Roger That!” reception outside Loosemoore Hall.</p>	<p>implementation to an electronic system will occur and include both incomplete grades and grade changes.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate will appoint replacement members of the LIFT-MC at a future meeting.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the four members nominated to serve on the Student Speaker Selection Committee.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the SEBLEV Task Force Final Report and forwards it to UAS with a recommendation to support.</p>
7. Adjournment	The meeting adjourned at 4:54pm	