Grand Valley State University
Executive Committee of the Senate
Minutes of February 14, 2020

Present: Shawn Bultsma (Vice Chair), Courtney Karasinski, Tara Kneeshaw (for Deana Weibel),Brian Lakey, Salvador Lopez-Arias, George Lundskow, Jared Moore, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Paul Sicilian, Anne Sergeant, Melanie Shell-Weiss, Eric-John Szczepaniak (Student Senate President), Joy Washburn

Absent:

Ex Officio: Maria Cimitile, Ellen Schendel

Guests: Andrea Bostrom (Chair of GC); Dana Munk (Professor of Movement Science & Inclusive Excellence Faculty Fellow Pew FTLC); Jeff Potteiger (Dean of the Graduate School); Amy Schelling (Chair of OEC)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 14, 2020 was reviewed.	The Agenda of February 14, 2020 was approved.
2. Approval of Minutes	The Minutes of February 7, 2020 were reviewed.	The Minutes of February 7, 2020 were approved.
3. Report from Chair	Chair Ngassa reported that the Faculty Survey On Meaningful Service (FASOMS) working group was created with a draft report expected March 13. He provided an update of schedule and future agenda items.	
4. Report from Provost	Provost Cimitile reported on the announcement about the accelerated degree completion in IRIS and answered questions from the floor.	
5. Report from Student Senate	Student Senate President Szczepaniak introduced guest student senators and various initiatives the Student Senate is working on. He further reported that the GVSU Career Fair is on February 26 at DeVos Place.	
6. New Business	a. Dana Munk presented an overview of the New Virtual Mentoring Initiative sponsored by FTLC, CSCE & I/E. Discussion. b. Amy Schelling presented an overview of the Online Education Council recommendation on Online/Hybrid Course and Program Proposal Review Process that was distributed earlier. Discussion. A motion was made and seconded to support the Online EC recommendation on Online/Hybrid Course and Program Proposal Review Process, and forward it to University Academic Senate with a recommendation to support. c. Amy Schelling presented an overview of the Online Education Council recommendation on the Creation of an Online Education and Microcredential Council (OEMC) and Faculty Membership Language that was distributed earlier.	**MOTION:** The Executive Committee of the Senate supports the OEC recommendation on Online/Hybrid Course and Program Proposal Review Process, and forwards it to UAS with a recommendation of support. **APPROVED Unanimously** **MOTION:** The Executive Committee of the Senate supports the Online Education Council recommendation - as amended at the meeting -

	Discussion. A <u>motion was made and seconded</u> to support the Online Education Council recommendation - as amended at the meeting - on the Creation of Online Education and Microcredential Council (OEMC) and Faculty Membership Language, and forward it to UAS with a recommendation to support.	on the Creation of Online Education and Microcredential Council (OEMC) and Faculty Membership Language, and forward it to UAS with a recommendation to support. **Approved with 3 Nays**
	d. Amy Schelling presented an overview of the OEC recommendation on Microcredential Approval Process that was distributed earlier. Discussion. A <u>motion was made and seconded</u> to support the OEC recommendation on Microcredential Approval, and forward to UAS with a recommendation to support.	**MOTION:** The Executive Committee of the Senate supports the OEC recommendation on Microcredential Approval , and forwards it to UAS with a recommendation to support. **Approved with 2 Nays**
	e. Andrea Bostrom presented an overview of the Graduate Council Policy recommendation for Uniform Course Numbering that was distributed earlier. Discussion. A <u>motion was made and seconded</u> to support the Graduate Council recommended Policy for Uniform Course Numbering, and forward it to UAS with a recommendation to support.	**MOTION:** The Executive Committee of the Senate supports the Graduate Council Policy recommendation for Uniform Course Numbering, and forwards it to UAS with a recommendation to support. **APPROVED Unanimously**
	f. Discussion on the Student Senate Resolution on Voting Barriers & Uniform Syllabi Language was Tabled. Open comments	**MOTION:** The Executive Committee of the Senate Tables further discussion on the Student Senate Resolution on Voting Barriers & Uniform Syllabi Language.
7. Adjournment	The meeting adjourned at 5:00pm	