

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of February 18, 2022

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

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 18, 2022 was reviewed.	The Agenda of February 18, 2022 was approved, as amended.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of January 28, 2022 were reviewed.	The Minutes of ECS Regular Meeting of January 28, 2022 were approved.
3. Report from Chair	Chair Ngassa reported that there was a Board of Trustees meeting today and it was noted that the new provost, Fatma Mili, will begin in July 2022; a student shared concerns during open comments at the meeting. The Chair reminded all that the sixth annual Roger That! Symposium is this weekend, with a theme "Women and Space" with a keynote offered by Col. Eileen Collins. He further reported that three faculty representative nominees (Rob Deaner, Psychology; Steve Glass, Movement Science; Tonya Parker, Athletic Training) were forwarded to President Mantella for consideration to serve in the Intercollegiate Athletic Advisors. Upcoming calendar items and proposed agenda items were shared, with a reminder of the two forums scheduled on February 22 and February 23.	
4. Report from Provost	Interim Provost Plouff reported that the video of the faculty awards convocation is posted for viewing. He further reported on enrollment data, IPEDS graduation rate, and a 5% base budget increase from the state.	
5. Report from Student Senate	No report from Student Senate.	
6. New Business	a. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on Service During Sabbatical that was distributed earlier. Discussion.	MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation on Service During Sabbatical and forwards it to the University Academic Senate with

	<p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee recommendation on Service During Sabbatical and forward to the University Academic Senate with a recommendation to support.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee Recommendation on Tenure and Promotion Decisions that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee Recommendation on Tenure and Promotion Decisions and forward to the University Academic Senate with a recommendation to support.</p> <p>c. AVP Suzanne Benet presented an overview of the Academic Policies & Standards Committee recommendation on Leadership and Succession Planning that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Academic Policies & Standards Committee Recommendation on Leadership and Succession Planning and forward to UAS with a recommendation to support.</p> <p>d. AVP Suzanne Benet presented an overview of the Academic Policies & Standards Committee Recommendation on Policy Proposal for National Election Day that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to table this item.</p> <p>e. Chair Ngassa led discussion of action items from the Title IX External Investigation report and a way forward. Discussion, with recommendations on what the scope of any task force will be, and what to charge the task force with. There was clarification on the purview of ECS and what the scope of the task force work would be.</p> <p>A <u>motion was made and seconded</u> to charge the task force to: <i>“Review the findings and the recommendations provided by H & B pursuant to the charge issued by GVSU to H & B and determine what recommendations if any should be forwarded on to the President and Provost.”</i> and voted on.</p>	<p>a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee Recommendation on Tenure and Promotion Decisions and forwards it to the University Academic Senate with a recommendation to support. APPROVED 11 Yes; 1 No; 0 Abstain</p> <p>MOTION: The Executive Committee of the Senate supports the Academic Policies & Standards Committee Recommendation on Leadership and Succession Planning and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate tables further discussion of the Academic Policies & Standards Committee recommendation. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate charges the task force to: <i>“Review the findings and the recommendations provided by H & B pursuant to the charge issued by GVSU to H & B and determine what recommendations if any should be forwarded on to the President and Provost.”</i> APPROVED 9 Yes; 0 No; 3 Abstain</p>
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	<p>Discussion continued, with task force members named as: Leifa Mayer, Alli Metz, Chris Haven, Karyn Rabourn, Christine Smith, Andrew Spear, Lissa Tallman. Karyn Rabourn will serve as chair.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by 10 minutes.</p> <p>The proposed timeline of the work of the task force was discussed. If their work is wrapped up by March 4, it could be presented for an electronic vote by ECS and ready for presentation to UAS on March 18. Karyn will contact the task force members to establish their working schedule and report back to Chair Ngassa.</p> <p>f. Chair Ngassa led discussion on Faculty Forum Discussion and Planning and shared what the process will be.</p> <p>g. No UAS faculty nominees were identified for appointment to serve on the selection committee for commencement student speakers. Please send names to Chair Ngassa.</p>	
7. Adjournment	The meeting adjourned at 5:09 pm	