

Grand Valley State University  
Executive Committee of the Senate  
**February 19, 2021**

**Online:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Kelly Dowker (Student Senate President), Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Agnieszka Szarecka, Joy Washburn

**Absent:**

**Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Ellen Schendel

**Guests:** Robert Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC); Jeff Potteiger (Dean of the Graduate School & Chair of CCPS/COE Restructuring Task Force); Christine Rener (Director of the Pew FTLC and Vice Provost for Instructional Development and Innovation); Kristen Vu (Chair of APSC); Doug Wentworth (Director Auxiliary Services).

The meeting was called to order at 3:00 pm

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action / Decision</b>
1. Approval of Agenda	The Agenda of February 19, 2021 was reviewed.	The Agenda of February 19, 2021 was approved.
2. Approval of Minutes	The Minutes of January 29, 2021 were reviewed.	The Minutes of January 29, 2021 were approved.
3. Report from Chair	Chair Ngassa reported that two forums were held this past week and will be debriefed at the February 26 <sup>th</sup> ECS meeting. He shared the upcoming schedule and proposed agenda items, and reminded faculty to submit their articles and photo for the newsletter by March 26 <sup>th</sup> .	
4. Report from Provost	Provost Cimitile reported that President Mantella formed an Acceleration Team to look at the downtown campus with an eye towards learning/living space for undergraduates. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Dowker reported that the Student Senate Cabinet met with the President's Cabinet, and submitted the Student Senate report for the February Board of Trustees meeting. They further reported that Student Senate Week is next week and elections will be held in late March. Faculty are asked to encourage students to run for a seat on Student Senate.	
6. New Business	a. Bob Hollister presented an overview of the Faculty Salary and Budget Committee (FSBC) recommendation on Annual Salary Adjustment request for 2021-22 that was distributed earlier. Discussion.  A <u>motion was made and seconded</u> to support the Faculty Salary and Budget Committee (FSBC) recommendation on Annual Salary	<b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Salary and Budget Committee (FSBC) recommendation on Annual Salary Adjustment request for 2021-22 and forwards to UAS with a recommendation

	<p>Adjustment request for 2021-22 and forward to UAS with a recommendation to support.</p> <p>b. Provost Cimitile presented an overview of the recommendations from the CCPS/COE Restructuring Task Force that were distributed earlier. Jeffrey Potteiger reported on the processes the Task Force followed. Discussion.</p> <p>A <u>motion was made and seconded</u> to receive the recommendations from the CCPS/COE Restructuring Task Force and forward to UAS for conversation.</p> <p>c. Kristen Vu presented an overview of the APSC recommended modification to the Academic Forgiveness Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the APSC recommended modification to the Academic Forgiveness Policy and forward to UAS with a recommendation to support.</p> <p>d. Doug Wentworth presented an overview of the proposed Faculty &amp; Staff Dining Room concept – The Laker Club. Discussion, with questions addressed from the floor.</p> <p>e. Discussion on long-term course modalities will be heard on February 26<sup>th</sup>.</p> <p>f. Marie McKendall provided an update on the work of the Faculty Personnel Policy Committee and their charge to look at the use of LIFT data and asked for feedback on several areas. Discussion.</p> <p>During Open Comments, Provost Cimitile was thanked for attending the Faculty Fora.</p>	<p>to support.  <b>APPROVED Yes 10; No 5; Abstain 1</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate receives the recommendations from the CCPS/COE Restructuring Task Force and forwards it to UAS for conversation.  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the APSC recommended modification to the Academic Forgiveness Policy and forwards to UAS with a recommendation to support.  <b>APPROVED Unanimously</b></p>
7. Adjournment	The meeting adjourned at 5:00pm	