

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

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

**Absent:**

**Ex Officio:** Marie Cimitile, Ed Aboufadel, Bonnie Bowen, Ellen Schendel

**Guests:** Dan Balfour, Bob Hollister, Andrew Lantz, Marie McKendall, Jeff Potteiger

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of March 15, 2019 was reviewed.	The Agenda of March 15, 2019 was approved.
2. Approval of Minutes	The Minutes of February 15, 2019 were reviewed.	The Minutes of February 15, 2019 were approved, as corrected.
3. Report from Chair	The Chair reported that registration begins on Monday, March 18, 2019. The dates for the Faculty Conversations with the Provost were announced (rescheduled from when the university was closed). The proposed schedule and upcoming agenda items were announced.	
4. Report from Provost	Provost Cimitile reported that faculty are encouraged to attend the screening for the film “Unlikely” that highlights experiences of a non-traditional student. She further reported that a greater focus on non-FTIAC students in the future is likely. She also noted that faculty contributions to the UAS Newsletter: The Faculty Factor of the Laker Effect is important and can be used a tool to help incoming president Dr. Mantella understand the role of Grand Valley faculty in student lives, and encourages all senators to submit information for the newsletter. Ed Aboufadel presented an update on the Viant emissions and the results of the independent air quality testing conducted by Fishbeck, Thompson, Carr and Huber for GVSU. Another meeting is scheduled for Friday, March 29 at 3:00pm in Seidman. Ed further noted that additional teting is planned. Ed Aboufadel also provided an update on the Policies website noting that the Board of Trustees policies have been split out by groups the policiies impact. Provost Cimitile further reported that she and Bonnie Bowen are visitng each of the colleges to explain the budget cuts and reallocation of funds for the upcoming year. She also emphasized that there is <u>not</u> a hiring freeze as may have been rumored.	
5. Report from Student Senate	Student Senate President Jenkin reported that Student Senat election packets are due on Monday, March 18. She further reported on initiatives underway in the Student Senate including working on the report to the Board of Trustees, and	

	crafting a Student Senate budget for next year.	
6. Old Business	<p>A <u>motion was made and seconded</u>, and approved by consensus to Un-Table discussion on Summer Pay Task Force Final Report.</p> <p>The Chair presented an overview of the Summer Pay Task Force Final Report. The Provost would like to implement a one-year pilot with low reenrollment threshold for Summer 2019 lowered to 8 (undergraduate) and 5 (graduate). Discussion with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the Summer Pay Task Force Final Report and endorse the response from the Provost and forward to UAS with a recommendation of support.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate accepts the Summer Pay Task Force Final Report, and endorses the response from the Provost and forwards it to UAS with a recommendation of support.</p> <p><b>APPROVED Unanimously.</b></p>
7. New Business	<p>a. Shawn Bultsma presented an overview of the Results from the Definition of Effective Teaching Survey that was distributed earlier. During discussion it was agreed that an update/summary from FPPC will be heard at the April 12 ECS meeting.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendations on changes to SG 3.08 (formerly FH 3.06) recommendations that were distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee recommendations on changes to SG 3.08 (formerly FH 3.06) recommendations and forward to UAS with a recommendation to support.</p> <p>c. Andrew Lantz presented an overview of the Faculty Facilities Planning Advisory Committee recommendations on Safety and Security that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the Faculty Facilities Planning Advisory Committee recommendations on Safety and Security and have the report presented to UAS.</p> <p>d. Andrew Lantz presented an overview of the Faculty Facilities Planning Advisory Committee recommendations on Wayfinding Issues that was distributed earlier. Discussion.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate support the Faculty Personnel Policy Committee recommendations on changes to SG 3.08 (formerly FH 3.06) recommendations and forward to UAS with a recommendation to support.</p> <p><b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate accepts the Faculty Facilities Planning Advisory Committee recommendations on Safety and Security and have the report presented to UAS.</p> <p><b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Facilities Planning Advisory Committee recommendations on Wayfinding Issues and forwards it to UAS with a</p>

	<p>A <u>motion was made and seconded</u> to support the Faculty Facilities Planning Advisory Committee recommendations on Wayfinding Issues and forwards it to UAS with a recommendation to support.</p> <p>e. Dan Balfour presented an overview of the Graduate Council recommendations on Bachelor/Graduate Combined Degree Programs that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendations on Bachelor/Graduate Combined Degree Programs and forward to UAS with a recommendation to support.</p> <p>f. Dan Balfour presented an overview of the Graduate Council recommendations on Graduate Program Directors that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendations on Graduate Program Directors and forward to UAS with a recommendation to support.</p> <p>g. Dan Balfour presented an overview of the Graduate Council recommendations on Preparation of Theses and Dissertations that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the GC recommendations on Preparation of Theses and Dissertations and forward to UAS with a recommendation to support.</p> <p>h. The Chair asked for contributions to the 2019 UAS Newsletter: The Faculty Factor of the Laker Effect that was distributed earlier. Discussions.</p> <p>Discussion on the Faculty Handbook Cleanup on Research Policies and the LIFT-MC Membership Appointments will be discussed at the next meeting.</p> <p>Elizabeth Psyck noted that the University Libraries Looking for Data Consultants Jon Hodge noted that Mathematic Mosaic lect tues. March 26 7pm in LTT 101. Provost Cimitile noted that GVSU received the HLC Accreditation for another 10 years.</p>	<p>recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Graduate Council recommendations on Bachelor/Graduate Combined Degree Programs and forward to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate support the Graduate Council recommendations on Graduate Program Directors and forward to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate support the Graduate Council recommendations on Preparation of Theses and Dissertations and forward to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p>
8. Adjournment	The meeting adjourned at 5:03pm	