

Grand Valley State University  
Executive Committee of the Senate  
Minutes of March 20, 2020

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

**Absent:** Anne Sergeant

**Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzanne Benet

**Guests:** Andrea Bostrom (Chair of GC); Chris Hinsch (FFPAC); Kelly Margot (Chair of FFPAC); Marie McKendall (Chair of FPPC); Jeff Potteiger (Dean of the Graduate School); Agnieszka Szarecka (Chair of APSC)

The meeting was called to order at 3:00 pm with roll call.

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of March 20, 2020 was reviewed.	The Agenda of March 20, 2020 was approved as amended at the meeting.
2. Approval of Minutes	The Minutes of March 13, 2020 were reviewed.	The Minutes of March 13, 2020 were approved.
3. Report from Chair	Chair Ngassa reported that two websites <a href="https://www.gvsu.edu/coronavirus">https://www.gvsu.edu/coronavirus</a> and <a href="https://www.gvsu.edu/hro/covid-19-human-resources-faq-1036.htm">https://www.gvsu.edu/hro/covid-19-human-resources-faq-1036.htm</a> are available for up-to-date information on the current coronavirus pandemic. He further reported that statements for chair and vice chair are due to the Faculty Governance Assistant (Lisa Surman Haight <a href="mailto:haightl@gvsu.edu">haightl@gvsu.edu</a> ) due by April 10 for elections on April 17. The proposed schedule and upcoming agenda items were presented.	
4. Report from Provost	Provost Cimitile thanked everyone for their hard work in transitioning courses to online delivery. She noted that she will be discussing synchronous and asynchronous delivery methods with the deans, and reported that Spring courses will be delivered online. Answers were addressed from the floor, with lengthy discussion on how online training will be conducted going forward.	
5. Report from Student Senate	Student Senate President Szczepaniak noted that students should not be penalized if they cannot participate in online courses.	
6. Old Business	a. Agnieszka Szarecka presented an overview of the Academic Policies & Standards Committee recommendations on Academic Forgiveness Policy for Eligible Students in Good Standing that were distributed earlier. Discussion.  A <u>motion was made and seconded</u> to support the the Academic Policies & Standards Committee recommendation on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing and forward to UAS with a	<b>MOTION:</b> The Executive Committee of the Senate supports the Academic Policies & Standards Committee recommendations on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing and forwards it to UAS with a recommendation of support.

	<p>recommendation to support.</p> <p>b. Agnieszka Szarecka presented an overview of the Academic Policies &amp; Standards Committee recommendation on Academic Forgiveness Policy for Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the the Academic Policies &amp; Standards Committee recommendation on Academic Forgiveness Policy for Students Dismissed, in Jeopardy of Dismissal or on Probation and forward to UAS with a recommendation to support.</p>	<p><b>APPROVED with 1 Abstention</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Academic Policies &amp; Standards Committee recommendation on Academic Forgiveness Policy for Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation and forwards it to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p>
<p>7. New Business</p>	<p>a. Chris Hinch presented an overview of the Faculty Facilities Planning Advisory Committee recommendation on Automobile Charging Stations that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Facilities Planning Advisory Committee recommendation on Automobile Charging Stations and forward to UAS with a recommendation to support.</p> <p>b. Kelly Margot presented an overview of the the Faculty Facilities Planning Advisory Committee recommendation on Security and Police Booth that was distributed earlier. Discusison</p> <p>A <u>motion was made and seconded</u> to support Faculty Facilities Planning Advisory Committee recommendation on Security and Police Booths and forward to UAS with a recommendation to support.</p> <p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee recommendation on SG 3.01.C and BOT 4.2.5 that was distributed earlier. Discusison.</p> <p>A <u>motion was made and seconded</u> to support Faculty Personnel Policy Committee recommendation on SG 3.01.C and BOT 4.2.5 and forward to UAS with a recommendation to support.</p> <p>d. Andrea Bostrom presented an overview of the Graduate Council recommedation</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Facilities Planning Advisory Committee recommendation on Automobile Charging Stations and forwards it to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Facilities Planning Advisory Committee recommendation on Security and Police Booths and forwards it to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports FPPC recommendation on SG 3.01.C and BOT 4.2.5 and forwards it to UAS with a recommendation to support. <b>APPROVED Unanimously</b></p>

	<p>on Policy for Converting Professional Learning into Graduate Credit that was distributed earlier. Discussion</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Policy for Converting Professional Learning into Graduate Credit and forward to UAS with a recommendation to support.</p> <p>e. Andrea Bostrom presented an overview of the Graduate Council recommendation on Policy for Converting Micro-Credentials into Graduate Degree Credit that was distributed earlier. Discussion</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Policy for Converting Micro-Credentials into Graduate Degree Credit and forward to UAS with a recommendation to support.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the Graduate Council recommendation on Policy for Converting Professional Learning into Graduate Credit and forwards it to UAS with a recommendation to support.</p> <p><b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Graduate Council recommendation on Policy for Converting Micro-Credentials into Graduate Degree Credit and forwards it to UAS with a recommendation to support.</p> <p><b>APPROVED Unanimously</b></p>
8. Adjournment	The meeting adjourned at 5:00pm	