

Grand Valley State University  
Executive Committee of the Senate  
**March 26, 2021**

**Online:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Grace McMahon (Student Senate President), Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Agnieszka Szarecka, Joy Washburn  
**Absent:** Melanie Shell-Weiss  
**Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Chris Plouff, Ellen Schendel  
**Guests:** Bob Hollister (Chair of FSBC); Jon Jeffryes (Co-Chair of EIC); Kristen Vu (Chair of APSC)

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 March 26, 2021 was reviewed.	The Agenda of March 26, 2021 was approved as amended.
2. Approval of Minutes	The Minutes of March 5, 2021 were reviewed.	The Minutes of March , 2021 were approved.
3. Report from Chair	Chair Ngassa invited all to submit articles for the UAS Newsletter, and noted that he received a response from the Dean of University Libraries regarding the concerns raised at UAS last week. The Campus Readiness Team members will focus on the transition from winter to in-person instruction for the Fall. The proposed schedule and upcoming agenda items were presented.	
4. Report from Provost	Provost Cimitile reported on the relocation of the Meijer Office of Fellowships into the Center for Scholarly and Creative Excellence (CSCE). She further announced the Center for Undergraduate Scholar Engagement with Susan Mendoza as the director. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President McMahaon reported Student Senate is wrapping up the year, and shared various initiatives underway.	
6. New Business	<p>a. Shawn Bultsma presented an overview of the myGVSU 2019 Campus Climate Survey Task Force Final Report that was distributed earlier. Questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the report of the myGVSU 2019 Campus Climate Survey Task Force and forward to UAS with a recommendation to support.</p> <p>Suzeanne Benet presented an overview of the APSC recommendation to consider continuation of COVID-19 Temporary</p>	<p><b>MOTION:</b> The Executive Committee of the Senate accepts the report of the myGVSU 2019 Campus Climate Survey Task Force 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 APSC</p>

	<p>Academic Policies for Spring/Summer 2021 that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the APSC recommendation to consider Continuation of COVID-19 Temporary Academic Policies for Spring/Summer 2021 and forwards it to UAS with a recommendation to support.</p> <p>b. Bob Hollister presented an overview of the FSBC Memo on 2021 Summer Salary that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the FSBC Memo on 2021 Summer Salary and forward to UAS with a recommendation to support.</p> <p>c. Jon Jeffryes presented an overview of the EIC recommendation on Long-term Role in Teach-In Planning and Implementation that was distributed earlier. Discussion, with questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the EIC recommendation on Long-term Role in Teach-In Planning and Implementation and places it on the ECS Retreat Agenda.</p> <p>d. AVP Schendel presented an update regarding program review. Discussion, with questions addressed from the floor.</p> <p>e. Chair Ngassa led discussion on the letter received regarding current planning/restructuring initiatives.</p> <p>A <u>motion was made, seconded and agreed</u> by consensus to extend the meeting for 15 minutes.</p> <p>A <u>motion was made, seconded and agreed</u> by consensus to extend the meeting for another 15 minutes.</p> <p>A <u>motion was made and seconded</u> to recommend Faculty Governance Leadership to invite Joel Stillerman to meet and talk about the concerns expressed in the letter, and report back to ECS on the meeting and next steps.</p>	<p>recommendation to consider Continuation of COVID-19 Temporary Academic Policies for Spring/Summer 2021 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 FSBC Memo on 2021 Summer Salary 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 accepts the EIC recommendation on Long-term Role in Teach-In Planning and Implementation and places it on the ECS Retreat Agenda. <b>APPROVED with 1 Abstention</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate recommends Faculty Governance Leadership to invite Joel Stillerman to meet and talk about the concerns expressed in the letter, and report back to ECS on the meeting and next steps. <b>APPROVED 11 Yes; 2 No; 0 Abstain</b></p>
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7. Adjournment	The meeting adjourned at 5:29pm	
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