

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of April 1, 2022

- Present:** Rene Ardila (for Robert Talbert), Yatin Bhagwat, Tara Corneilus, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Jared Moore, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rabourn, Anne Sergeant, Andrew Schlewitz (for Amy McFarland), Anne McKay (for Susan Harrington), Agnieszka Szarecka, Lissa Tallman
- Absent:** Scarlet Galvan
- Ex Officio:** Chris Plouff, Ed Aboufadel, Ellen Schendel
- Guests:** Robert Adams (Chair of GEC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Vijay Gondhalekar (Professor of Finance); Marie McKendall (Chair of FPPC); Mark Schaub (Dean, Brooks College of Interdisciplinary Studies); Kara Van Dam (Vice Provost for Graduate and Lifetime Learning)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of April 1, 2022 was reviewed.	The Agenda of April 1 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of March 25, 2022 were reviewed.	The Minutes of ECS Regular Meeting of March 25, 2022 were approved.
3. Report from Chair	Chair Ngassa reported that the submission deadline for the newsletter has been extended to April 4. He further reported on the upcoming schedule and proposed agenda items.	
4. Report from Provost	Provost Plouff reported that CHP dean interviews are underway. He further provided an overview of work underway at the Provosts Cabinet, including strategic planning, on Reach Higher 2025, Diversity, Inclusion and Equity, and retention efforts. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Mueller reported that Student Senate elections are currently underway and voting will end this Sunday. The election will be announced on Monday morning. She further reported that the Student Senate President and the VP for Diversity Affairs of Student Senate attended the campus dining showcase with campus stakeholders about revamping what campus dining looks like. Two events were hosted to encourage female-identified students to pursue positions of elected leadership; Elect-Her in collaboration with the Community Service Learning Center and Running Start, aimed to aid	

	<p>individuals to run for office. In partnership with the Community Service Learning Center and Cook Leadership Accademy hosted a meaningful conversation on the philosophy and practice of shared governance at GVSU with key stakeholders.</p> <p>Compliments were extended to Student Senate for their work, and specifically for their presentations to ECS last week.</p>	
<p>6. New Business</p>	<p>a. Vice Provost for Graduate and Lifetime Learning Kara Van Dam presented an powerpoint overview of Competency-Based Education and addressed questions from the floor.</p> <p>b. Robert Adams presented an overview of the GEC recommendation on Teaching About Systemic Racism that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the GEC recommendation on Teaching About Systemic Racism and forward to UAS with a recommendation to support.</p> <p>c. Marie McKendall presented an overview of the FPPC Recommendation on Parental Leave for Faculty that was distributed earlier. Questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the FPPC Recommendation on Parental Leave for Faculty and forward to UAS with a recommendation to support.</p> <p>d. Yatin Bhagwat presented an overview of the Student Learning Issues and Implications for Faculty Evaluations for discussion, and possible placement on the retreat agenda and/or charges for standing committees. Questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to table discussion on this until the retreat.</p> <p>A <u>motion was made, seconded and approved by consensus</u> to extend the meeting by 30 minutes.</p>	<p>MOTION: The Executive Committee of the Senate supports the GEC recommendation on Teaching About Systemic Racism and forwards it to UAS with a recommendation to support. APPROVED 12 Yes; 1 No; 2 Abstain</p> <p>MOTION: The Executive Committee of the Senate supports the FPPC Recommendation on Parental Leave for Faculty and forwards it to UAS with a recommendation to support. APPROVED 14 Yes; 1 No; 0 Abstain</p> <p>MOTION: The Executive Committee of the Senate tables discussion on this topic until the Retreat. APPROVED Unanimously</p>

	Marie McKendall presented an overview of the work done by the EPP Task Force related to Peer Review/Evaluations and Student Evaluation. Concerns by Vijay Gondhalekar were expressed. Discussion, with questions addressed from the floor.	
7. Adjournment	The meeting adjourned at 5:34pm	