

Grand Valley State University
Executive Committee of the Senate
Minutes of April 7, 2017

Present: Jonathan Bowman (Student Senate), Shawn Bultsma, Danielle DeMuth (for Wendy Burns-Ardolino), Ella Fritzemeier (Student Senate President), Karen Gipson (Chair), Jon Hodge, Nancy Levenburg, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Samhita Rhodes, Jim Sanford, Melissa Tallman (for Chuck Pazdernik), Dan Vaughn, Joy Washburn, Deana Weibel

Absent:

Ex Officio: Ed Aboufadel, Maria Cimitile, Gayle Davis

Guests: Sue Harrington, Marie McKendall, Chuck Pazdernik, Robert Talbert

The meeting was called to order at 3:00PM.

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 7, 2017 was reviewed.	The Agenda of April 7, 2017 was approved.
2. Approval of Minutes	The Minutes of March 24, 2017 were reviewed.	The Minutes of March 24, 2017 were approved.
3. Report from Chair	The Chair reported that elections for senate leadership will be held on April 21. Statements can be sent to the Senate Assistant. The upcoming agenda items and schedule were presented.	
4. Report from Provost	<p>Provost Davis reported that the Provost Search Committee will bring three candidates to campus, with the first visit scheduled next week. UPRC has been finalizing its recommendations and the outcomes will be brought before Senate. Questions were addressed from the floor.</p> <p>Ed Aboufadel presented an update on the Maternity and Medical Leave policy and announced that 8 requests were reviewed since last year.</p>	
5. Report from Student Senate	<p>Student Senate President Fritzemeier reported that this is her last meeting for the year.</p> <p>She presented an update on the controversy surrounding a recent social media post, and noted that a previously planned Town Hall was held.</p> <p>Ella Fritzemeier was publicly thanked for her work with Faculty Senate.</p>	

<p>6. New Business</p>	<p>a. Sue Harrington presented an overview of the University Assessment Committee memo revising the committee description that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the revised University Assessment Committee description and forward to University Academic Senate with a recommendation of support.</p> <p>b. Ed Aboufadel presented an overview of the UPRC description for the Faculty Handbook that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to refer this to Faculty Personnel Policy Committee for additional review. Discussion.</p> <p>Additional discussion was heard for clarification and to address concerns. A <u>motion was made and seconded</u> to strike language that was highlighted during the meeting. Discussion.</p> <p>A <u>motion was made and seconded</u> to call the question.</p> <p>The motion to strike the highlighted language was voted on.</p> <p>Additional discussion. Consensus was reached regarding delineation between FPPC and UPRC's roles.</p> <p>A <u>motion was made and seconded</u> to send the University Personnel Review Committee description back to Ed Aboufadel for further development.</p>	<p>MOTION: The Executive Committee of the Senate supports the revised University Assessment Committee description and forwards to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate refers this item to Faculty Personnel Policy Committee for additional review. Motion Failed</p> <p>A Motion was made to call the question. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate strikes the language highlighted during the meeting. APPROVED with 4 nays.</p> <p>MOTION: The Executive Committee of the Senate sends the University Personnel Review Committee description back to Ed Aboufadel for further development. APPROVED Unanimously</p>
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	<p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee memo regarding ABD faculty that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee memo regarding ABD faculty and forwards it to University Academic Senate with a recommendation to support after the proper location in the Administrative Manual is identified.</p> <p>d. Marie McKendall presented an overview of the Faculty Personnel Policy Committee memo regarding shared positions that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee memo regarding shared positions and forward to University Academic Senate with a recommendation to support.</p> <p>e. Robert Talbert presented an overview of the Faculty Learning Center Advisory Committee memo regarding Scholarship of Teaching and Learning that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support amending the Faculty Learning Center Advisory Committee language in Change #1 to include “are expected to engage in creative activity or the scholarship of discovery, integration, application, or teaching.”</p> <p>A <u>motion was made and seconded</u> to support Change #1 and forward to UAS with a recommendation to support.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee memo regarding ABD faculty and forwards it to University Academic Senate with a recommendation to support after the proper location in the Administrative Manual is identified. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee memo regarding shared positions as presented and forwards to University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Learning Center Advisory Committee language Change #1 as amended at the meeting to include “are expected to engage in creative activity or the scholarship of discovery, integration, application, or teaching.” APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports Change #1 and forwards to UAS with a recommendation to support. APPROVED Unanimously</p>
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	<p>A <u>motion was made and seconded</u> to support change #2 and forward to UAS with recommendation to support. It was agreed to strike the first sentence of the new paragraph in Change #2, to move the balance of the paragraph to Change #1 after “related to”, and to remove the redundant language that had just been added in the previous motion.</p> <p>Further discussion of a possible joint charge to FPPC and FTLCAC to refine the language will be an item of discussion at the summer retreat.</p> <p>f. No discussion on the Equity and Inclusion Task Force report.</p>	<p>MOTION: The Executive Committee of the Senate supports change #2 and forward to UAS with recommendation to support. It was agreed to strike the first sentence of the new paragraph in Change #2, to move the balance of the paragraph to Change #1 after “related to”, and to remove the redundant language that had just been added in the previous motion.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 4:58pm	