

Grand Valley State University
Executive Committee of the Senate
Minutes of April 17, 2020

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

Absent: Yatin Bhagwat

Ex Officio: Maria Cimitile, Ed Aboufadel, Christopher Plouff

Guests:

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

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of April 17, 2020 was reviewed.	The Agenda of April 17, 2020 was approved.
2. Approval of Minutes	The Minutes of April 10, 2020 were reviewed.	The Minutes of April 10, 2020 were approved.
3. Report from Chair	Chair Ngassa reported on the upcoming schedule and agenda items. The retreat will be scheduled based on a survey of ECS members. Possible retreat items were projected and will be sent to members to think of the various issues and topics.	
4. Report from Provost	Provost Cimitile will provide her report at the end of the UAS meeting. She thanked all the faculty for their work. Questions were addressed from the floor related to the budget, enrollment, and plans for re-opening campus for face-to-face instruction.	
5. Report from Student Senate	Student Senate President Szczepaniak will provide an update at the UAS meeting.	
6. New Business	<p>a. Shawn Bultsma provided an update on the FACE-In Task Force, and noted that the work of the Task Force will continue into the spring/summer.</p> <p>b. Tara Cornelius provided an overview of the Composition and Scope of work of the CONREP II Task Force suggestion of policy language to modify SLT Policy 9.2.</p> <p>c. The departing ECS members were thanked for their service.</p> <p>The election for Senate Leadership for 2020-21 began with an announcement of nominations received for Chair – Felix Ngassa. Lisa Surman Haight, Faculty Governance Assistant, called for any nominations from the floor. Having no nominations from the floor, Felix Ngassa is elected chair by</p>	

	<p>acclamation.</p> <p>The election for Vice Chair for 2020-21 began with an announcement of nominations received for Vice Chair – Shawn Bultsma. Lisa Surman Haight, Faculty Governance Assistant, called for any nominations from the floor. Having no nominations from the floor, Shawn Bultsma is elected chair by acclamation.</p>	
7. Adjournment	The meeting adjourned at 3:33pm	