

Grand Valley State University
Executive Committee of the Senate Special Meeting
Minutes of June 17 2021

Present: Tara Corneilus, Susan Harrington, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Amy McFarland, Jared Moore, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Karyn Rabourn, Anne Sergeant, Agnieszka Szarecka, Robert Talbert, Lissa Tallman
Absent: Yatin Bhagwat
Ex Officio: Maria Cimitile, Ed Aboufadel
Guests: None

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of June 17, 2021 was reviewed.	The Agenda of June 17, 2020 was approved.
2. Approval of Minutes	The Minutes of ECS Special Meeting of May 27, 2021 were reviewed.	The Minutes of May 27, 2021 were approved.
3. Report from Chair	The Chair reported on the upcoming meeting schedule and provided the updated face covering policy change effective June 21 and reported on additional preparation for returning to campus in the fall. Discussion. He further reported that he and the Vice Chair have met, or will be meeting, with the standing committee chairs. An emergency meeting of the General Education Committee (GEC) is scheduled for next week to establish a chair. met with Scomittee chairs – scheduled an emerg mtg on Thurs w/GEC to establish a committee chair.	
4. Report from Provost	Provost Cimitile reported she met with members of the Michigan Association of State Universities (MASU) regarding opening sister institutions practices for fall. She also shared information on a proposed tuition increase, and further reported that she met with Student Senate leadership. Questions addressed from the floor	
5. Report from Student Senate	Student Senate President Mueller reported that the Battle of Valleys recipient selection will be announced at a later date, and announce that the Student Senate Cabinet retreat is scheduled for next week.	
6. New Business	a. Chair Ngassa led discussion on preparing for a return to campus for Fall 2021 and Vice Chair Karasinski noted that there is focus on summer classes and the numerous summer camps. Questions addressed from the floor. b. Chair Ngassa presented an overview of the LIFT-MC membership appointment information that was distributed earlier. During discussion, it was agreed that Denise Goerisch will be the one-year sabbatical replacement for Kim McKee. After a vote, Elizabeth Flandreau and Lihua Huang were each elected for a 3-year	

	<p>term.</p> <p>c. Chair Ngassa led discussion on meeting modality for Faculty Governance Committees for 2021-22 with senators sharing their preferences and experiences. Further discussion will be had at future meetins.</p> <p>d. Chuck Pazdernik presented information on institutionalizing affiliate faculty representation on ECS/UAS, sharing the work of the AFFARES Task Force and topics for further discussion.</p> <p>A <u>Motion was made and agreed by consensus</u> to extend the meeting for 15 minutes.</p> <p>Discussion continued, with topics for further discussion to include 1) representation of Affiliate faculty colleagues on ECS/UAS; 2) recommendation for BOT policy on ECS membership apportionment; and 3) additional adjustments to BOT 3.14. These topics will be disussed at the July 8 meeting.</p>	
7. Adjournment	The meeting adjourned at 5:12 pm	