

Grand Valley State University
Executive Committee of the Senate
Minutes of June 19, 2020

Online: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Agnieszka Szarecka, Eric-John Szczepaniak (Student Senate President), Joy Washburn
Ex Officio: Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Ellen Schendel
Guests: Bob Hollister

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

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of June 19, 2020 was reviewed.	The Agenda of June 19, 2020 was approved.
2. Approval of Minutes	The Minutes of June 5, 2020 Special Meeting were reviewed.	The Minutes of June 5, 2020 were approved.
3. Report from Chair	No report from the Chair.	
4. Report from Provost	Provost Cimitile reported that a Senior Leadership Team decision on facemasks will be forthcoming with the expectation facemasks are to be worn in classrooms/indoor common spaces. Discussion and questions addressed from the floor. She further provided a budget update and will share additional information on the Provost Office website. Additional discussion and questions addressed from the floor She also noted that a virtual Board of Trustees meeting is scheduled for Monday, June 22 at 11am.	
5. Report from Student Senate	Student Senate President Szczepaniak noted that today is Juneteenth, the date on which the last of slaves were freed. He reported that he has been working with AVP Chris Plouff in Technology Preparedness meetings to be ready for students in the fall. He further reported on the efforts in the Office of the President, Dean of Students and Student Senate to increase equity and diversity efforts across the university community.	
6. New Business	<p>a. Chair Ngassa shared the FSBC COVID-19 response and recommendations that were distributed earlier. FSBC Chair Bob Hollister presented an overview of the material. Lengthy discussion and questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to extend meeting for 20 minutes.</p> <p>A <u>motion was made and seconded</u> to accept the memo from FSBC recognizing that the concerns included represent the concerns of many faculty members.</p>	<p>MOTION: The Executive Committee of the Senate extends the meeting by 20 minutes. APPROVED by Consensus</p> <p>MOTION: The Executive Committee of the Senate accepts the memo from FSBC recognizing</p>

	<p>Consequently, ECS recommends that the Provost arrange a meeting between herself, the President, the Chair of ECS, the Vice Chair of ECS, the Chair of FSBC, and report back to ECS.</p> <p>It was agreed to have another special ECS meeting on Friday, June 26, 2020.</p> <ul style="list-style-type: none"> b. There was no discussion on GVSU preparation for Fall 2020. c. There was no discussion on the Academic Calendar for Fall 2020. d. There was no discussion on Guidelines for Student Absence/Attendance fo Fall 2020. e. There was no discussion on the UPRC recommendation on combining Tenure and Promotion that was distributed earlier. f. There was no discussion on the LIFT-MC Membership Appointment that was distributed earlier. g. There was no discussion on the formation of a Task Force on setting standard rules for selection of standing committee chairs. 	<p>that the concerns included represent the concerns of many faculty members. Consequently, ECS recommends that the Provost arrange a meeting between herself, the President, the Chair of ECS, the Vice Chair of ECS, the Chair of FSBC, and report back to ECS.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:25pm	