

Grand Valley State University
Executive Committee of the Senate
Minutes of July 10, 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, Joy Washburn

Absent: Eric-John Szczepaniak (Student Senate President)

Ex Officio: Maria Cimitile, Ed Aboufadel, Christine Rener, Ellen Schendel

Guests: Marie McKendall (Chair, FPPC), Billy Wallace (Police Academy/Criminal Justice)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of July 10, 2020 was reviewed.	The Agenda of July 10, 2020 was approved as amended.
2. Approval of Minutes	The Minutes of June 26, 2020 ECS Special Meeting were reviewed.	The Minutes of June 26, 2020 were approved.
3. Report from Chair	Chair Ngassa provided an updated schedule of meetings. He reported that he attended an Emergency IMT meeting today and will provide an update later in the meeting. He further reported an update on the chairs of standing committees and noted that he and Vice Chair Bultsma met will all standing committee chairs to set charges. Various other updates were noted including a memo from President Mantella.	
4. Report from Provost	Provost Cimitile affirmed GVSU commitment to international faculty & staff and reported that GVSU has engaged outside counsel as a resource. Engaged boston consulting group to coordinate messaging around pandemic Questions were addressed from the floor	
5. Report from Student Senate	No report from Student Senate.	
6. Old Business	No discussion on UPRC recommendation on combining Tenure and Promotion.	
7. New Business	a. Marie McKendall provided an overview of the FPPC recommendation on COVID-19 Temporary Personnel Policies that were distributed earlier. Discussion. Questions addressed from the floor. <u>A motion was made and seconded</u> to support the FPPC recommendation on	MOTION: The Executive Committee of Senate supports the FPPC recommendation on COVID-19 Temporary Personnel Policies and forwards it to UAS with a recommendation to support. APPROVED Unanimously

	<p>COVID-19 Temporary Personnel Policies and forward to UAS with a recommendation to support.</p> <p>b. Marie McKendall provided an overview of the FPPC recommendation on Guidelines for Remote Personnel Meetings that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the FPPC recommendation on Guidelines for Remote Personnel Meetings and forward to UAS with a recommendation to support.</p> <p>c. Billy Wallace led discussion on teaching and the use of PPE/Social Distancing and addressed questions from the floor.</p> <p>A <u>motion was made and seconded</u> and approved by consensus to extend the meeting for 15 minutes.</p> <p>d. Provost Cimitile provided background information leading to a change in GVSU Face Covering Policy which also takes into account the new mandate for face coverings in the State of Michigan from Governor Whitmer. The changes to the policy were projected and discussed.</p> <p>Chris Haven, Jared Moore, Melanie Shell-Weiss, and Georgette Sass agreed to develop a position statement from ECS for review prior to wider distribution.</p>	<p>MOTION: The Executive Committee of Senate supports the FPPC recommendation on Guidelines for Remote Personnel Meetings and forwards to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>
8. Open Comment		
9. Adjournment	The meeting adjourned at 5:27pm	