

Grand Valley State University
Executive Committee of the Senate
Minutes of July 24, 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, Melanie Shell-Weiss, Agnieszka Szarecka, Eric-John Szczepaniak (Student Senate President), Joy Washburn

Absent: Anne Sergeant

Ex Officio: Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Jared Bergeron (for Paul Plotkowski), Bonnie Bowen, Jeff Potteiger

Guests: Bob Hollister (Chair, FSBC), John Lipford (Chair, AFAC), Josita Maouene (Chair, EIC), Marie McKendall (Chair, FPPC), Kristen Vu (Chair, APSC)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of July 24, 2020 was reviewed.	The Agenda of July 24, 2020 was approved.
2. Approval of Minutes	The Minutes of July 10, 2020 ECS Special Meeting were reviewed.	The Minutes of July 10, 2020 were approved.
3. Report from Chair	Chair Ngassa reported on the schedule and upcoming agenda items.	
4. Report from Provost	Provost Cimitile reported on the Town Hall held yesterday, asked for feedback, and answered questions from the floor. There was discussion on how attendance and engagement of students can be assessed.	
5. Report from Student Senate	Student Senate President Szczepaniak reported that the first virtual Student Senate meeting is scheduled for July 29 at 1pm. More information is on their website. He also noted that he and other student senators will be meeting with several administrators to discuss a variety of items, including tuition. Questions were addressed from the floor.	
6. New Business	<p>a. Kristen Vu provided an overview of the Academic Policies and Standards Committee (APSC) recommendations on COVID-19 Implications of Student Absence/Attendance that was distributed earlier. Considerable discussion with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the Academic Policies and Standards Committee (APSC) recommendations on COVID-19 Implications of Student Absence/Attendance and forward to UAS with a recommendation to support.</p> <p>A <u>motion was made and seconded</u> to support the APSC recommendation on COVID-19 Implications of Student Absence/Attendance item #1 as presented,</p>	<p>MOTION: The Executive Committee of the Senate supports the APSC recommendation on COVID-19 Implications of Student Absence/Attendance and forwards it to UAS with a recommendation to support. 7 Yes; 6 No; 1 Abstain (counts as “no”)</p> <p>MOTION: The Executive Committee of the Senate supports the APSC recommendation on</p>

	<p>and item #2 as amended at the meeting, and forward to UAS with a recommendation to support.</p> <p>b. Kristen Vu provided an overview of the APSC recommendation for consideration of COVID-19 Temporary Academic Policies from Winter 2020 that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the APSC recommendation for consideration of COVID-19 Temporary Academic Policies from Winter 2020 and forward to UAS with a recommendation to support.</p> <p>A <u>motion was made, seconded, and approved</u> by consensus to adjourn at 5pm and have an ECS meeting at 3pm and a UAS meeting at 4pm on Friday, July 31.</p> <p>c. No discussion on Faculty Compensation Remedy for COVID-19 Workload Shift Inequities.</p> <p>d. No discussion on Affiliate Faculty and Expanded Workload Planning Guidelines.</p> <p>e. No discussion of the Campus Climate Survey Preliminary Results</p> <p>During Open Comments questions were raised on where to find the Climate Study results. A link was shared in the chat box and will be emailed to all.</p>	<p>COVID-19 Implications of Student Absence/Attendance, as amended at the meeting, and forward to UAS with a recommendation to support. APPROVED YES 11; No 3</p> <p>MOTION: The Executive Committee of the Senate support the APSC recommendation for consideration of COVID-19 Temporary Academic Policies from Winter 2020 and forward to UAS with a recommendation to support. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:00pm	