

Grand Valley State University
Executive Committee of the Senate
Minutes of July 31, 2020

Online: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Kimberly McKee (for Melanie Shell-Weiss), Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Agnieszka Szarecka, Eric-John Szczepaniak (Student Senate President), Joy Washburn

Absent: Jared Moore

Ex Officio: Chris Plouff, Ellen Schendel

Guests: Marcia Frobish, Bob Hollister (Chair of FSBC); John Lipford (Chair of AFAC); Marie McKendall (Chair of FPPC); Anthony T. Williams Jr. (Director, Office of Student Conduct and Conflict Resolution).

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of July 31, 2020 was reviewed.	The Agenda of July 31, 2020 was approved.
2. Approval of Minutes	The Minutes of July 24, 2020 ECS Special Meeting were reviewed.	The Minutes of July 24, 2020 were approved.
3. Report from Chair	Chair Ngassa reported on the upcoming schedule and agenda on August 10, and asked for feedback on the charges to the Standing Committees. There was discussion on the best way the University can prepare for the arrival of students/faculty/staff and the start of the fall semester.	
4. Report from Provost	Report deferred to UAS	
5. Report from Student Senate	Report deferred to UAS	
6. Old Business	<ul style="list-style-type: none"> a. Chair Ngassa led discussion on Faculty Compensation Remedy for COVID-19 Workload Shift Inequities that was distributed earlier. b. Chair Ngassa led discussion on Affiliate Faculty and Expanded Workload Planning Guidelines that was distributed earlier. c. Chair Ngassa led discussion on ECS Assessment of Campus Climate Survey Preliminary Results and response from Dr. Jesse Bernal 	
7. New Business	<ul style="list-style-type: none"> a. Anthony Williams, Jr. provided an overview of the Changes to the Academic Integrity Policy and Procedures within the Student Code. 	
8. Adjournment	The meeting adjourned at 4:00pm	