

# Grand Valley State University Executive Committee of the Senate Minutes of September 1, 2017

- Present:** Yatin Bhagwat, Jonathan Bowman (Student Senate President), Shawn Bultsma (Vice Chair), Wendy Burns-Ardolino, Kurt Fanning, Brian Lakey, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Dan Vaughn, Joy Washburn, Deana Weibel
- Absent:** Robert Adams
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Chris Plouff
- Guests:** Philip Batty, John Bender, Andrea Bostrom, Cara Cadena, Gabrielle Gottlieb, Doug Graham, Matthew Hart, Jon Hasenbank, Bob Hollister, Eric Hoogstra, Marie McKendall

The meeting was called to order at 3:00 pm and began with introductions

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of September 1, 2017 was reviewed.	The Agenda of September 1, 2017 was approved.
2. Approval of Minutes	The Minutes of April 21, 2017 were reviewed.	The Minutes of April 21, 2017 were approved with a minor correction.
3. Report from Chair	The Chair presented an overview of senate work from last year and identified memos that were approved and those that are still outstanding. He further reported that a shared professional development seminar will be held on Wednesday, September 6 and announced the dates of the Town Hall meetings with Provost Cimitile, and identified upcoming agenda items.	
4. Report from Provost	<p>Provost Cimitile reported that she is attending standing committee meetings as her schedule allows. She encouraged all to attend the shared professional development event on September 6, and further reported that her office will distribute a newsletter called "Noteworthy" on a regular basis with essential information.</p> <p>She reported that the incoming class is approximately 4,100 and will have complete enrollment data at the next meeting.</p> <p>Ed Aboufadel reported on the new Policies website that was recently launched and asked for volunteers to assist with reviewing the site.</p> <p>Provost Cimitile introduced her AVP's and outlined their roles and areas of focus.</p>	

5. Report from Student Senate	Student Senate President Bowman reported that the first meeting of student senate was held and student representatives appointed to university committees.	
6. New Business	<p>a. Felix Ngassa presented an overview of the ECS duties and the relationship with the Standing Committees and outlined operating procedures. There was brief discussion on affirmation of Robert's Rules for 2017-18</p> <p>b. A review of the 2017-18 charges to Standing Committees were reviewed.</p> <p>There were no changes identified for the charges to Affiliate Faculty Advisory Committee (AFAC) or Graduate Council (GC), Online Education Committee (OEC), or University Curriculum Committee (UCC).</p> <p>During discussion, there were changes recommended or clarification needed in charges to Academic Policies and Standards Committee (APSC), Equity &amp; Inclusion Committee (EIC), Faculty Facilities Planning Advisory Committee (FFPAC), Faculty Personnel Policies Committee (FPPC), Faculty Salary &amp; Budget Committee (FSBC), Faculty Teaching &amp; Learning Center Advisory Committee (FTLCAC), General Education Committee (GEC) and University Assessment Committee (UAC).</p> <p>A <u>motion was made and seconded</u> to support the changes as made at the meeting.</p> <p>c. Philip Batty presented an overview of retention and graduation data and addressed questions raised from the floor.</p> <p>d. Chris Plouff presented an overview of the preparation necessary for the Higher Learning Commission (HLC) visit in 2018 and work completed related to the Assurance Argument Review. The university website for additional review is <a href="http://www.gvsu.edu/spaa">www.gvsu.edu/spaa</a>.</p> <p>During Open Comments, Yatin reported that the drivers and mechanics</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the changes to the charges as made at the meeting.</p> <p><b>APPROVED by Consensus</b></p>

	<p>for The Rapid have been working without a contract for the past two years. He further opined that in the event there is a strike it may impact GV students.</p> <p>e. No discussion on possible taskforces or Working Groups for 2017-18</p> <p>f. No discussion on presentations to request in 2017-18</p>	
7. Adjournment	The meeting adjourned at 5:01pm	