

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of September 16, 2022

Present: Yatin Bhagwat, Tara Corneilus, Justin Frappier (EVP Student Senate), Courtney Karasinski (Vice Chair), Faith Kidd (Student Senate President), Salvador Lopez-Arias, Amy McFarland, Jared Moore, Oindrila Mukherjee (for Chris Haven), Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rouborn, Laura Schneider, Anne Sergeant, Robert Talbert

Absent: Susan Harrington, Lissa Tallman

Ex Officio: Ed Aboufadel, Bonnie Bowen, Sean Lancaster, Aaron Lowen

Guests: Amy Campbell, Jennifer Cymbola, Elizabeth Flandreau, Aaron Haight, Kelly Margot, Kimberly McKee, Samhita Rhodes, Laura Stroik, Pam Wells

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of September 16, 2022 was reviewed.	The Agenda of September 16, 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of September 9, 2022 were reviewed.	The Minutes of ECS Regular Meeting of September 9, 2022 were approved, as amended.
3. Report from Chair	Chair Ngassa reported on the dates of the Provost Forums and the dates of the Forums on Evaluation of Teaching. He also reported on the Teach-In scheduled for November, and the Intellectual Property Task Force membership. The proposed schedule and upcoming agenda items were shared.	
4. Report from Provost	AVP Aboufadel reported on behalf of Provost Mili who regrets not being able to attend the meeting today. He reported on the provost open forums scheduled for the end of the month and encourages senator to invite their colleagues to attend. He further reported that guests from the University of Krakow were on campus recently and identified opportunities for faculty and students including a teaching exchange (7 weeks); hosting sabbaticals, and internship in public policy and administration, computer science, and resilience & crisis management. Additional information is available in the Padnos International Center, or	

	<p>Sonia Dalmia. Questions were addressed from the floor regarding enrollment data.</p>	
5. Report from Student Senate	<p>Student Senate President Kidd provided a brief overview of the student senate strategic plan, and also reported that there are several vacancies on Student Senate which is impacting fill student positions on other university committees.</p> <p>She further reported that she attended a student governance conference and student senate is beginning to draft legislation that are on students minds, such as wages, parking, classroom policies and drop periods.</p> <p>Questions were addressed from the floor.</p>	
6. Old Business	<p>a. Chair Ngassa presented an overview of the 2022 Equity and Inclusion Committee (EIC) Report on Diversity of Faculty, Staff, and Students Revisited that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to reconsider the motion that was made at the September 2, 2022 ECS meeting.</p> <p>A <u>motion was made and seconded</u> to accept the 2022 EIC Report on Diversity of Faculty, Staff, and Students Revisited and forward to UAS with a recommendation of support.</p> <p>b. Chair Ngassa presented an overview of the current LIFT-MC Membership. One additional representative is needed. Considerable discussion ar</p> <p>A <u>motion was made and seconded</u> to recommend leaving a vacant position on the LIFT-MC for the 2022-23 Academic Year and reconsider for the 2023-24 Academic Year. It was further recommended that the current members of the LIFT-MC are approved.</p>	<p>MOTION: The Executive Committee of the Senate moves to reconsider the motion made at the September 2, 2022 ECS meeting. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate to accept the 2022 EIC Report on Diversity of Faculty, Staff, and Students Revisited and forward it to UAS with a recommendation of support. APPROVED 14 Yes; 0 No; 0 Abstention</p> <p>MOTION: The Executive Committee of the Senate recommends leaving a vacant position on the LIFT-MC for the 2022-23 Academic Year and reconsider for the 2023-24 Academic Year. It was further recommended that the current members of the LIFT-MC are approved. APPROVED Unanimously</p>
7. New Business	<p>a. Aaron Haight shared an overview of the work of the Office of Student Conduct and Conflict Resolution (OSCCR) and their</p>	

	<p>processes, introduced other members of the team, and shared data from the OSCCR annual report. Questions were addressed from the floor. All ECS members are encouraged to share the powerpoint that will be shared after the meeting.</p> <p>b. Discussion on Staff Departures Across the University.</p> <p>A <u>motion was made and seconded</u> to table discussion on Staff Departures Across the University until the ECS meeting of October 7, 2022.</p> <p>c. Discussion on the EIC Memo with recommendations on Documenting Relationships.</p> <p>A <u>motion was made and seconded</u> to table discussion on the EIC Memo with recommendations on Documenting Relationships until the ECS meeting of October 7, 2022.</p> <p>d. Kelly Margot and Laura Stroik presented an overview of the FFPAC recommendation on Electricity and Power Access in Classrooms that was distributed earlier. Discussion.</p> <p>It was <u>approved by consensus</u> to extend the meeting for 15 minutes.</p> <p>Discussion resumed, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the FFPAC recommendation on Electricity and Power Access in Classrooms and forward to UAS with a recommendation to support.</p> <p>e. A brief overview of GVSU Tuition Models.</p> <p>A <u>motion was made and seconded</u> to table discussion on the GVSU Tuition Models until the ECS meeting of October 7, 2022.</p>	<p>MOTION: The Executive Committee of the Senate tables discussion on Staff Departures Across the University until the ECS meeting of October 7, 2022. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate tables discussion on on the EIC Memo with recommendations on Documenting Relationships until the ECS meeting of October 7, 2022. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the FFPAC recommendation on Electricity and Power Access in Classrooms and forward it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate tables discussion on the GVSU Tuition Models until the ECS meeting of October 7, 2022.</p>
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	During Open Comment, it was noted Davenport has collaborated with Beaumont Health; other companies in the area may provide rich opportunities for our students.	APPROVED Unanimously
8. Adjournment	The meeting adjourned at 5:14pm	