

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of October 6, 2017

**Present:** Yatin Bhagwat, Jonathan Bowman (Student Senate President), Shawn Bultsma, Wendy Burns-Ardolino, Kurt Fanning, Brian Lakey, Claudia Leiras, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Joy Washburn, Deana Weibel

**Absent:**

**Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen, Ellen Schendel

**Guests:** Robert Adams, Robert Hollister

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 6, 2017 was reviewed.	The Agenda of October 6, 2017 was approved as submitted.
2. Approval of Minutes	The Minutes of September 15, 2017 were reviewed.	The Minutes of September 15, 2017 were approved as submitted.
3. Report from Chair	The Chair reported that the Teach-In is scheduled for November 9 and encouraged all to submit proposals. He announced various upcoming events and presented the schedule and agenda items.	
4. Report from Provost	Provost Cimitile provided an update on faculty salary data and reported that she attended the Faculty Salary and Budget Committee meeting today. Ed Aboufadel provided an update on the Big Data initiative and reported that the Policies working group met for the first time last week.	
5. Report from Student Senate	Student Senate President Bowman reported that \$17,000 was raised for Battle of the Valleys. He further reported that the Student Senate standing committees developed strategic plans, and that Student Senate will continue working towards open access textbooks and strengthening the relationship with the Graduate Student Association. He further announced that Last Lecture nominations are being accepted until October 15.	
6. Old Business	Discussion was heard regarding the creation of a LIFT Management Committee. The list of nominees was presented for consideration of appointment by ECS with the results of the vote electing Sango Otieno, Leifa Mayers, Paul Sicilian, Kristen Hedges, Meg Woller-Skar, and Cathy Harro to serve on the LIFT Management Committee.	
7. New Business	a. Bonnie Bowen and Ellen Schendel presented an overview of how courses	

	<p>with low enrollment are cancelled and how the data is used to make projections for the future. Questions were addressed from the floor.</p> <p>b. Sue Korzinek presented an overview of the GVPrint Release Stations and provided data related to the volume of printing on campus. Questions were addressed from the floor.</p> <p>c. Bob Hollister presented an overview of the Faculty Salary and Budget Committee memo regarding a change in Faculty Handbook language for student membership that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the changes and forward to University Academic Senate with a recommendation to support.</p> <p>d. Bob Hollister presented an overview of the Faculty Salary and Budget Committee memo on 2017-18 Salary Adjustment that was distributed earlier. Discussion</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary and Budget Committee recommendation on 2017-18 Salary Adjustments and forwards to the University Academic Senate with a recommendation to support.</p> <p>e. Robert Adams presented an overview of the University Curriculum Committee recommendation on a Community Based Learning (CBL) Designation. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the University Curriculum Committee recommendation on a Community Based Learning (CBL) Designation and forwards to the University Academic Senate with a recommendation to support.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the change in Faculty Handbook language for student membership and forwards to University Academic Senate with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Salary and Budget Committee recommendation on 2017-18 Salary Adjustments and forwards to the University Academic Senate with a recommendation to support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate support the University Curriculum Committee recommendation on a Community Based Learning (CBL) Designation and forwards to the University Academic Senate with a recommendation to support. <b>APPROVED with 1 Nay</b></p>
8. Adjournment	The meeting adjourned at 4:58 pm	