

Grand Valley State University  
Executive Committee of the Senate Meeting  
**Minutes of October 14, 2022**

**Present:** Yatin Bhagwat, Rachel Campbell, Tara Cornelius, Justin Frappier (EVP Student Senate), Susan Harrington, Chris Haven, Naoki Kanaboshi for (Karyn Rabourn) Courtney Karasinski (Vice Chair), Faith Kidd (Student Senate President), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Anne Sergeant, Laura Schneider, Robert Talbert

**Absent:**

**Ex Officio:** Fatma Mili, Ed Aboufadel, Bonnie Bowen, Erica Hamilton

**Guests:** Bradford Dykes (Chair of OEMC); Leanne Kang (Chair of FTLAC), Jennifer Pope (GC Representative)

The meeting was called to order at 3:00pm

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action / Decision</b>
1. Approval of Agenda	The Agenda of October 14, 2022 was reviewed.	The Agenda of October 14, 2022 was approved, as amended, adding item 6.E.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of October 7, 2022 were reviewed.	The Minutes of ECS Regular Meeting of October 7, 2022 were approved.
3. Report from Chair	Chair Ngassa reported that the Faculty Forums are scheduled for October 26 and 27 and the 10 <sup>th</sup> annual Teach-In is scheduled for November 9 and 10 and encouraged all to register for the events. He shared ECS/UAS meeting calendar for October and proposed agenda items for UAS October 28 meeting. Questions were addressed from the floor.	
4. Report from Provost	Provost Mili reported that two KCON dean candidates were interviewed this week. She further reported that she attended the Parents night in Detroit.	
5. Report from Student Senate	Student Senate EVP Frappier reported that Student Senate is finalizing the GA schedule for winter and working on legislation regarding student wages. He further reported that the DEI training has been completed and Student Senate will begin work with the Johnson Center in 3 weeks and continue throughout the next semester to create policies and procedures for internal operations. They have worked with auxiliary services to provide senators with snacks and refreshments for upcoming meetings since they meet	

	during dinner time. They have been working with parking continuously and are establishing on-campus connections and liaison roles.	
6. New Business	<p>a. Faith Kidd presented an overview of the Student Senate recommendation on Student Senate Compensation that was distributed earlier. Discussion, with questions addressed from the floor with ECS providing feedback and encouraging the Student Senate President and Executive Vice President to bring the proposal back to ECS.</p> <p>b. There was lengthy discussion on the assessment of badges and microcredentials. During discussion, it was agreed that the UAC and OEMC will have an internal conversation to see what can be done to eliminate overlap and duplication of effort.</p> <p>c. There was lengthy discussion on the Evaluation of Teaching, with questions addressed from the floor.</p> <p>d. There was preliminary discussion on Faculty Workload SG 3.01.B with questions addressed from the floor.</p> <p>e. The chair provided an overview of modified summary of the working group report on recent faculty and staff departures that was distributed earlier. Discussion, with questions addressed from the floor and additional resource people identified (Anne Jbarra, Deb Sanders, Elissa Ortega-Schultz, AP Committee Chair, I&amp;E representative) who will be invited to attend a later meeting.</p>	
7. Adjournment	The meeting adjourned at 5:01 pm	