

Grand Valley State University
Executive Committee of the Senate
October 16, 2020

Online: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Kelly Dowker (Student Senate President), Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Nicholas Raak (Student Senate), Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Agnieszka Szarecka, Joy Washburn

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Chris Plouff

Guests: Jennifer Cymbola (AFAC), Marie McKendall (Chair of FPPC)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of October 16, 2020 was reviewed	The Agenda of October 16 2020 was approved as amended removing 6.b
2. Approval of Minutes	The Minutes of October 9, 2020 were reviewed.	The Minutes of October 9, 2020 were approved
3. Report from Chair	Chair Ngassa reported on the changes made to the Academic Misconduct Policies and Procedures within the Student Code. He further provided an update of the proposed schedule and upcoming agenda items.	
4. Report from Provost	Provost Cimitile reported that AVP Maureen Walsh (Human Resources) will be leaving the university on Oct. 23 with VP Sanial overseeing HR in the interim. She further reported that several administrators met with students from the Black Male Scholars student group after the recent Zoom bombing intrusion and noted that President Mantella is preparing a memo related to racial equity on campus. Provost Cimitile also announced that commencement will be virtual this year.	
5. Report from Student Senate	Student Senate President Dowker reported that the Student Senate completed equity/diversity training. She announced that Student Senate is planning a virtual "Meet and Greet with university administrators in the coming weeks, with additional information distributed next week.	
6. Old Business	<p>a. A <u>motion was made, seconded and approved</u> by consensus to untable discussion on the FPPC recommendations on COVID Temporary Personnel Policies for Winter 2021.</p> <p>An overview of the recommendations were presented, as well as the concerns raised by the deans pertaining to junior faculty. Discussion.</p> <p>A <u>motion was made and seconded</u> to act on behalf of UAS to support the FPPC recommendations on COVID Temporary Personnel Policies for Winter 2021.</p>	MOTION: The Executive Committee of the Senate acts on behalf of UAS to support the FPPC recommendations on COVID Temporary

		Personnel Policies for Winter 2021. APPROVED Unanimously
7. New Business	<p>a. Jennifer Cymbola presented an overview of the AFAC recommended revisions to BOT 4.3.3 that were distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the AFAC recommended revisions to BOT 4.3.3, as amended at the meeting, and forward to UAS with a recommendation to support.</p> <p>b. Chris Plouff presented an overview of the proposed processes needed to develop the “Strategic Planning: Reach Higher 2025” for completion in November 2021. Discussion, with questions answered from the floor.</p> <p>c. Chair Ngassa led discussion on the selection of UAS Faculty for Membership on the Steering Team for Strategic Planning. A list of potential representatives was presented for review. The following faculty were selected: Majd Al-Mallah; Courtney Karasinski; Jared Moore; Karyn Rabourn; Elizabeth Psyck.</p>	<p>MOTION: The Executive Committee of the Senate supports the AFAC recommended revisions to BOT 4.3.3, as amended at the meeting, and forwards to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>
8.	The meeting adjourned at 5:02pm	