

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of October 29, 2021

Present: Yatin Bhagwat, Tara Corneilus, Scarlet Galvan, Susan Harrington, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Amy McFarland, Jared Moore, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Karyn Rabourn, Anne Sergeant, Agnieszka Szarecka, Robert Talbert, Lissa Tallman

Absent:

Ex Officio: Chris Plouff, Ed Aboufadel, Suzeanne Benet, Paul Plotkowski, Ellen Schendel

Guests: Amy Campbell (Chair of GC); Erica Hamilton (Chair of OEMC); Raymond Higbea (Chair of APSC); Benjamin Holder (VAT); Dave Huizen (VAT); Marie McKendall (Chair of FPPC);

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of October 29, 2021 was reviewed.	The Agenda of October 29, 2021 was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of October 15, 2021 were reviewed.	The Minutes of ECS Meeting of October 15, 2021 were approved.
3. Report from Chair	The Chair reported on the two Faculty Forums held last week and is preparing a summary of the discussion from both days for later distribution. He further reported that the Teach-In is scheduled for Wednesday, November 10 and Thursday, November 11 and invited all to sign up for hosting sessions at www.gvsu.edu/teach-in . Questions about ReachHigher 2025 were addressed from the floor. The calendar and upcoming agenda items were shared.	
4. Report from Provost	Interim Provost Plouff reported that at the next Board of Trustees meeting two faculty will be honored as Professor of the Year. The ceremony for Stephen Mattox (2019) and Erica Hamilton (2021) were delayed due to COVID.	
5. Report from Student Senate	Student Senate President Mueller reported that this is Open Access Week and reported on various events hosted or sponsored by Student Senate. She further reported on new members on the Student Senate Cabinet.	
6. Old Business	a. Marie McKendall provided background on the personnel review process and provided an update on the Peer Review Pilot developed by the Faculty Personnel Policy Committee. Discussion, with questions addressed from the floor.	

	<p>b. Raymond Higbea provided an overview of the Academic Policy and Standard Committee (APSC) recommendation on Prior Learning Assessment (PLA) Policy-Undergraduate that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Academic Policy and Standard Committee (APSC) recommendation on Prior Learning Assessment (PLA) Policy-Undergraduate and forward to UAS with a recommendation to support.</p>	<p>MOTION: The Executive Committee of the Senate supports the the Academic Policy and Standard Committee (APSC) recommendation on Prior Learning Assessment (PLA) Policy-Undergraduate and forward to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>
<p>7. New Business</p>	<p>a. Erica Hamilton provided an overview of the Online Education and Microcredential Council recommendation on Leadership and Succession Planning that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the Online Education and Microcredential Council recommendation on Leadership and Succession Planning and forward to UAS with a recommendation to support.</p> <p>b. Amy Campbell provided an overview of the Graduate Council recommendation on Dual Level Enrollment Policy Change that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on Dual Level Enrollment Policy Change and forward to the UAS with a recommendation to support.</p> <p>c. Amy McFarland summarized the ECS Title IX Task Force Final Report and recommendations that were distributed earlier. Discussion followed, with questions addressed from the floor and suggestions for revisions to the report made.</p> <p>A <u>motion was made, seconded</u> and agreed by consensus to extend the meeting by fifteen minutes.</p> <p>Discussion continued on what the next steps for the Title IX Task Force Report will be. It was agreed that revisions will be made by Amy McFarland and redistributed for review.</p>	<p>MOTION: The Executive Committee of the Senate supports the Online Education and Microcredential Council recommendation on Leadership and Succession Planning and forwards it to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Graduate Council recommendation on Dual Level Enrollment Policy Change and forwards it to the UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>

	<p>A motion was made, seconded, and approved by consensus to extend the meeting for a maximum of 15 minutes.</p> <p>d. AVP Aboufadel provided an update on the Vaccine Mandate and the Virus Action Team (VAT).</p> <p>e. The Faculty Rationale for Why RH2025 Was Not Endorsed will be discussed on November 12.</p>	
8. Adjournment	The meeting adjourned at 5:27 pm	