

Grand Valley State University Executive Committee of the Senate

Minutes of November 4, 2016

Present: Christine Beaudoin (for Jon Hodge), Wendy Burns-Ardolino, Salvador Lopez-Arias, Ella Fritzeimer (Student Senate President), Karen Gipson (Chair), Nancy Levenburg, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Chuck Pazdernik, Samhita Rhodes, James Sanford, Dan Vaughn, Joy Washburn, Deana Weibel

Absent:

Ex Officio: Gayle Davis, Ed Aboufadel, Maria Cimitile

Guests: Robert Adams, Marie McKendall, Robert Talbert

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of November 4, 2016 was reviewed.	The Agenda of November 4, 2016 was approved.
2. Approval of Minutes	The Minutes of October 21, 2016 were reviewed.	The Minutes of October 21, 2016 were approved.
3. Report from Chair	The Chair reported that submissions are still being accepted for the Teach-in until November 28. She further presented upcoming agenda items and scheduled presentations.	
4. Report from Provost	Provost Davis reported that earlier today the Board of Trustees approved the promotional increments, cardiovascular sonography B.S. program and new health building on Lafayette street. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Fritzeimer reported that she was at a Leadership Conference last week. She further reported that Student Senate is transporting students to the voting center in Allendale on election day Tuesday, November 8. She also presented an update on the panel held several weeks ago to discuss police brutality, and announced that she will be going to Lansing to advocate for increased state funding. She will also be sending out a letter to off-campus	

	<p>landlords expressing concern for student safety and security. She further reported that today is the final day to accept donations for the Battle of the Valley. Questions were addressed from the floor.</p>	
<p>6. New Business</p>	<p>a. Marie McKendall presented an overview of the Faculty Personnel Policy Committee memo on teaching schedule recommendations that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to accept the Faculty Personnel Policy Committee recommendation after revising the date from December 15 to January 30. Discussion.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee memo on overload teaching that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to add the sentence from the Provost’s response memo to the FPPC language. Discussion.</p> <p>A <u>motion was made and seconded</u> to remove the word “unanticipated”. Discussion.</p> <p>A <u>motion was made and seconded</u> to substitute “The Dean and the Provost will receive a copy of the agreement or designation of extra compensation.” for the last sentence previously voted on. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate accepts the Faculty Personnel Policy Committee recommendation after revising the date from December 15 to January 30. APPROVED Yes 8; No 6; 2 Abstentions</p> <p>MOTION: The Executive Committee of the Senate supports adding the last sentence of the Provost’s response memo to the FPPC language. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports removing the word “unanticipated”. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports substituting ““The Dean and the Provost will receive a copy of the agreement or designation of extra compensation.” for the last sentence previously voted on. APPROVED Unanimously</p>

A motion was made and seconded to support the Faculty Personnel Policy Committee recommendation on overload teaching as amended at the meeting. Discussion.

A motion was made and seconded to forward the Faculty Personnel Policy Committee recommendation on overload teaching to UAS with a recommendation to support.

- c. Tonya Parker and Joy Washburn presented an overview of the memo that was distributed earlier related to responsibilities of committee chairs, adding language regarding agenda and minutes to the *Faculty Handbook*.

A motion was made and seconded to support adding language to 2.01.A.4. as amended at the meeting. Discussion.

A motion was made and seconded to support adding language to 2.02.B as amended at the meeting. Discussion.

A motion was made and seconded to forward the responsibilities of committee chairs, adding language regarding agenda and minutes to the *Faculty Handbook*, to UAS with a recommendation to support.

There was consensus to put the concern at the end of the memo about posting of agenda and minutes on the agenda for a future ECS meeting for further discussion.

MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation on overload teaching as amended at the meeting.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate forwards the FPPC recommendation on overload teaching to UAS with a recommendation to support.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate supports adding language to 2.01.A.4. as amended at the meeting.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate supports adding language to 2.02.B as amended at the meeting.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate forwards the responsibilities of committee chairs, adding language related to agenda and minute to the *Faculty Handbook*, to UAS with a recommendation to support.

APPROVED Unanimously

- d. George Lundskow presented an overview of a faculty concern raised regarding anonymous reporting that was distributed earlier. Discussion.

There were no motions, but there was consensus to put this topic on the agenda for a future ECS meeting for further discussion.

- e. Robert Adams presented an overview of the University Curriculum Committee memo on a new definition for capstone that was distributed earlier. Discussion.

A motion was made and seconded to support the University Curriculum Committee definition for capstone, as amended at the meeting.

A motion was made and seconded to forward the University Curriculum Committee definition for capstone, as amended at the meeting to UAS with a recommendation to support.

- f. Robert Adams presented an overview of the University Curriculum Committee memo on curricular overview language for the *Faculty Handbook* that was distributed earlier. Discussion

A motion was made and seconded to support adding the proposed language to the *Faculty Handbook* as presented at the meeting. Discussion.

A motion was made and seconded to forward the proposed language regarding curricular overview to the *Faculty Handbook* to UAS with a recommendation of support.

MOTION: The Executive Committee of the Senate supports the University Curriculum Committee definition for capstone, as amended at the meeting.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate forwards the UCC definition for capstone, as amended at the meeting, to UAS with a recommendation to support.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate supports adding the proposed language regarding curricular overview to the *Faculty Handbook* as presented at the meeting.

APPROVED Unanimously

MOTION: The Executive Committee of the Senate forwards the proposed language regarding curricular overview to the *Faculty Handbook* to UAS with a recommendation of support.

APPROVED Unanimously

	<p>g. Discussion regarding a possible task force for LIFT will be heard at the next meeting.</p> <p>During Open Comments, Ella Fritzemeier thanked ECS for their donations to Battle of the Valleys.</p>	
7. Adjournment	The meeting adjourned at 5:01 pm	