

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of November 12, 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, Karyn Rabourn, Anne Sergeant, Agnieszka Szarecka, Robert Talbert, Lissa Tallman

Absent:

Ex Officio: Chris Plouff, Ed Aboufadel, Sonia Dalmia, Christine Rener

Guests: Bob Hollister (Chair of FSBC); Leanne Kang (Co-Chair of FTLCAC); 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 November 12, 2021 was reviewed.	The Agenda of November 12, 2021 was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of October 29, 2021 were reviewed.	The Minutes of ECS Meeting of October 29, 2021 were approved.
3. Report from Chair	<p>The Chair reported on the attendance at the Teach-Ins held on November 10 and November 11. He further provided an update on the schedule for ECS/UAS discussion on RH2025.</p> <p>He gave a update on the Title IX issue and reported that the response memo from President Mantella is posted on the Faculty Governance website. Questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to invite the external Title IX reviewers to visit an ECS meeting prior to the conclusion of their report.</p> <p>A summary of the Faculty Forums held in October will be included in next Tuesday's message to faculty.</p>	<p>MOTION: The Executive Committee of the Senate invites the external Title IX reviewers to visit an ECS meeting prior to the conclusion of their report.</p> <p>Motion Failed</p>
4. Report from Provost	<p>Interim Provost Plouff reported a correction to his report at the last meeting regarding the Education for Young Children, Birth to Kindergarten program approved at the Board of Trustees.</p> <p>He further reported that he attended a parents event in Chicago where parents of current students expressed appreciation for their students experience this year.</p>	

	Questions addressed from the floor on enrollment and budget.	
5. Report from Student Senate	Student Senate President Mueller presented a timeline of public comments regarding campus dining, food issues and Aramark. Questions were addressed from the floor; it was noted that the document presented at the meeting will be shared with ECS members.	
6. New Business	<p>a. Marie McKendall, Chair of the Faculty Personnel Policy Committee (FPPC) presented an update on the LIFT data charge and distributed material for discussion. Questions were addressed from the floor.</p> <p>b. Leanne Kang presented an overview of the Faculty Teaching Learning Center Advisory Committee (FTLCAC) recommendation on Learning Management System (LMS) selection feedback survey findings that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to thank the committee for their work on the Learning Management System and accepts the report for filing, forward to the findings to UAS, and forward the summary to the Office of the Provost.</p> <p>c. Bob Hollister presented an overview of the Faculty Salary and Budget Committee (FSBC) recommendation on University Policies Language on Pay Equity that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary and Budget Committee (FSBC) recommendation on University Policies Language on Pay Equity and forward to UAS with a recommendation to support.</p> <p>d. Bob Hollister presented an overview of the Faculty Salary and Budget Committee (FSBC) recommendation on Allocation of Federal Funds that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary and Budget Committee (FSBC) recommendation on Allocation of Federal Funds and forward it to UAS with a recommendation to support.</p> <p>e. Bob Hollister presented an overview of the Faculty Salary and Budget Committee (FSBC) recommendation on request for meaningful dialogue that was distributed earlier.</p>	<p>MOTION: The Executive Committee of the Senate thanks the committee for their work on the Learning Management System and accepts the report for filing, forwards the findings to UAS, and forwards the summary to the Office of the Provost. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Salary and Budget Committee (FSBC) recommendation on University Policies Language on Pay Equity and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Salary and Budget Committee (FSBC) recommendation on Allocation of Federal Funds and forwards it to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the memo from FSBC and add meaningful</p>

	<p>A <u>motion was made and seconded</u> to accept the memo from FSBC and add meaningful dialogue as an agenda item for a future ECS meeting.</p> <p>A <u>motion was made, seconded, and approved by consensus</u> to extent the meeting for 20 minutes.</p> <p>There was brief discussion on the process for sharing information going forward.</p> <p>f. Discussion on the Faculty Activity Plan designation will be heard at a future meeting.</p>	<p>dialogue as an agenda item for a future ECS meeting.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:18pm	