

Grand Valley State University
Executive Committee of the Senate
November 13, 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, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Agnieszka Szarecka, Joy Washburn

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Bonnie Bowen, Ellen Schendel

Guests: Bob Hollister (Chair of FSBC); Pam Wells (AVP & University Registrar)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of November 3, 2020 was reviewed. A <u>motion was made, seconded and approved by consensus</u> to add Item 6.G “Discussion on student senate memo on adding a spring break” to the agenda.	The Agenda of Novemeber 13, 2020 was amended to add item 6G.
2. Approval of Minutes	The Minutes of October 23, 2020 were reviewed.	The Minutes of October 23, 2020 were approved.
3. Report from Chair	Chair Ngassa reported that data on the Teach-In held November 11, 2020 will be available next week. He further presented an update on the proposed name changes and moratorium/sunsetting of programs and answered related questions from the floor. A targeted survey will be sent to faculty who used the Faculty/Staff Dining Space to guide the working group. The proposed schedule and upcoming agenda items were noted.	
4. Report from Provost	No Report	
5. Report from Student Senate	Student Senate President Dowker provided an update on the recent work of Student Senate and upcoming initiatives.	
6. New Business	a. Pam Wells led discussion on the transfer credit policy revision the GVSU catalog that was distributed earlier. Questions were addressed from the floor. b. Discussion was heard on endorsing the American Council on Education (ACE) letter that was distributed earlier, and how that shall be done. A task force of Melanie Shell-Weiss, Chris Haven, Kathryn Remilinger and Georgette Sass will create a response to the	

	<p>letter for review at the next ECS meeting.</p> <p>c. AVP Ellen Schendel presented an overview of the OEMC recommended revisions for Online/Hybrid Course Approvals in COVID-19 that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support OEMC recommended revisions for Online/Hybrid Course Approvals in COVID-19 and forward to UAS with recommendation to support.</p> <p>d. Bob Hollister presented an overview of the FSBC Annual Salary Adjustment Request for 2021-2022 that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support FSBC Annual Salary Adjustment Request for 2021-2022 and forward to UAS with recommendation to support.</p> <p>e. Bob Hollister presented an overview of the FSBC Report on Budget Reality Post COVID-19 that was distributed earlier. Discussion.</p> <p>f. Chair Ngassa led discussion on proposed Town Hall(s) focused on Shared Governance.</p> <p>g. Chair Ngassa led discussion on the Student Senate Resolution regarding adding a Spring Break back into the schedule, which will be given to APSC to deliberate. He will forward the comments received to APSC as they begin their work.</p>	<p>MOTION: The Executive Committee of the Senate supports OEMC recommended revisions for Online/Hybrid Course Approvals in COVID-19 and forward to UAS with recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports FSBC Annual Salary Adjustment Request for 2021-2022 and forward to UAS with recommendation to support. APPROVED 15 Yes; 1 No</p>
7. Adjournment	The meeting adjourned at 5:01pm	