

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of November 19, 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, Suzeanne Benet, Bonnie Bowen, Sonia Dalmia, Christine Rener, Ellen Schendel

Guests: Bob Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC); Hannah Seidel (Co-Chair of FFPAC); Joel Wendland-Liu (Chair of EIC).

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of November 19, 2021 was reviewed.	The Agenda of November 19, 2021 was approved
2. Approval of Minutes	The Minutes of ECS Meeting of November 12, 2021 were reviewed.	The Minutes of ECS Meeting of November 12, 2021 were approved.
3. Report from Chair	The Chair reported on an ECS/UAS schedule change to accommodate discussion on RH2025 and shared additional updates on proposed agenda items. Questions were addressed from the floor.	
4. Report from Provost	Interim Provost Plouff provided updated enrollment data and addressed questions from the floor.	
5. Report from Student Senate	Student Senate President Mueller reported on various initiatives underway, including climate survey, advising survey, and campus dining.	
6. Old Business	<p>a. Discussion was heard on the Faculty Activity Plan Designation with several recommendations made for changes.</p> <p>After considerable discussion, a <u>motion was made, seconded and approved by consensus</u> to call the question.</p> <p>A <u>motion was made and seconded</u> to change the title of the Faculty Activity Plan to Faculty Workload Plan with acronym FWP and forward to UAS.</p> <p>Discussion continued regarding changing the title of the Faculty Activity Report (FAR).</p>	<p>MOTION: The Executive Committee of the Senate supports changing the title of the Faculty Activity Plan to Faculty Workload Plan with acronym FWP and forward to UAS.</p> <p>APPROVED 10 Yes; 6 No</p>

	<p>A <u>Motion was made, seconded, and agreed by consensus</u> to call the question.</p> <p>A <u>Motion was made and seconded</u> changing the Faculty Activity Report (FAR) to Faculty Workload Report (FWR) and forward to UAS for consideration.</p>	<p>MOTION: The Executive Committee of the Senate supports changing the title of the Faculty Activity Report to Faculty Workload Report with acronym FWR and forward to UAS.</p> <p>APPROVED 13 Yes; 3 No</p>
7.	<p>a. Chuck Pazdernik presented an overview of the AFFARES Task Force Report on AFAC and Bylaws Language Change that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the AFFARES Task Force Report on AFAC and Bylaws Language Change and forward to UAS with a recommendation to support.</p> <p>b. Hannah Seidel presented an overview of the Active Learning Classroom Task Force Findings Official Report to ECS that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to refer the Active Learning Classroom Task Force Findings Official Report to FFPAC for their review.</p> <p>c. Joel Wendland-Liu presented an overview of the EIC Report on Prioritizing EPP Task Force Recommendations for 2021-2022 AY that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the EIC Report on Prioritizing the EPP Task Force Recommendations for 2021-2022 AY and forward to FPPC.</p> <p>d. Marie McKendall presented an overview of the FPPC recommendation on Leadership and Succession Planning that was distributed earlier. Discussion, with questions addressed from the floor.</p>	<p>MOTION: The Executive Committee of the Senate accepts the AFFARES Task Force Report on AFAC and Bylaws Language Change and forwards it to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate refer the Active Learning Classroom Task Force Findings Official Report to FFPAC for their review.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the EIC Report on Prioritizing EPP Task Force Recommendations for 2021-2022 AY and forwards it to FPPC.</p> <p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FPPC recommendation on Leadership and Succession Planning and forwards it to UAS with a recommendation to support.</p>

	<p>A <u>motion was made and seconded</u> to accept the FPPC recommendation on Leadership and Succession Planning and forward to UAS with a recommendation to support.</p> <p>e. Bob Hollister presented an overview of the FSBC Memo on Annual Salary Adjustment Request for 2022-2023 that was distributed earlier. Discussion with questions addressed from the floor.</p> <p>A <u>motion was made, seconded and approved by consensus</u> to extend the meeting by 10 minutes.</p> <p>A <u>motion was made and seconded</u> to accept the FSBC Recommendation on Annual Salary Adjustment Request for 2022-2023 and forward to UAS.</p> <p>During Open Comments, there was discussion on email correspondence that was received by some members of ECS but the chair was not copied.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the FSBC Recommendation on Annual Salary Adjustment Request for 2022-2023 and forwards it to UAS.</p>
8. Adjournment	The meeting adjourned at 5:11pm	