

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of December 10, 2021

Present: Yatin Bhagwat, Tara Corneilus, , 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, Chris Pearl (for Lissa Tallman), Karyn Rabourn, Gayle Schaub (for Scarlet Galvan), Anne Sergeant, Agnieszka Szarecka, Robert Talbert

Absent:

Ex Officio: Chris Plouff, Ed Aboufadel, Sonia Dalmia

Guests: Jennifer Cymbola (Chair of AFAC)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of December 10, 2021 was reviewed.	The Agenda of December 10, 2021 was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of November 19, 2021 were reviewed.	The Minutes of ECS Meeting of November 19, 2021 were approved.
3. Report from Chair	<p>The Chair reported that nominations are needed for faculty representatives to serve as Intercollegiate Athletic Advisors Committee; nominations can be sent to Chair Ngassa.</p> <p>The Chair shared upcoming calendar items, reminded senators of commencement events scheduled for this weekend and reported on the New Programs Council meeting.</p> <p>Senators are asked to remind their college personnel committee chair to report their college decision to allow deans of any rank to attend college personnel committee meetings as ex officio to the ECS Chair as required by BOT 4.2.10.2.</p> <p>Chair Ngassa further reported that the Standing Committee Mid-year reports are due and will be posted on the Faculty Governance website.</p> <p>Karyn Rabourn was commended for her work as co-chair on the search committee for Vice President for Student Affairs.</p>	
4. Report from Provost	<p>Interim Provost Plouff reported that the new Intercollegiate Athletic Advisors Committee needs strong representation and provides a good opportunity for faculty input.</p> <p>He further reported that the review of the Title IX office is getting close to wrapping up interviews and a final report expected soon, with a campus visit to address any questions.</p> <p>An update on enrollment data was provided, noting another 0.8% drop.</p> <p>All are encourage to participate in commencement activities this weekend.</p>	

	Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Mueller reported that Student Senate is hosting exam cram next week, and invited all to attend the State of the Student Body on January 27 at 4:30pm.	
6. New Business	<p>a. AVP Aboufadel presented background on the parental leave policy that led to the Faculty Personnel Policy Committee recommendation on proposed Parental Leave policy that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee recommendation on proposed Parental Leave policy and forward to UAS with a recommendation to support.</p> <p>b. Chuck Pazdernik provided context of the a framework that could be used prior to discussion on the RH2025 Endorsement at the January 21, 2022 meeting to help ensure full participation from Faculty. Discussion.</p> <p>c. No discussion on theme of the 2021-22 UAS Newsletter.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee recommendation on proposed Parental Leave policy and forwards it to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 3:54pm	