

Grand Valley State University
Executive Committee of the Senate
December 11, 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, Suzeanne Benet, Ellen Schendel

Guests: Andrea Bostrom (Chair of GC); Marie McKendall (Chair of FPPC)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of December 11, 2020 was reviewed.	The Agenda of December 11, 2020 was approved as modified to add discussion on selecting faculty representatives for program review as item 6.a.
2. Approval of Minutes	The Minutes of November 20, 2020 were reviewed.	The Minutes of November 20, 2020 were approved.
3. Report from Chair	Chair Ngassa reported that a letter of appreciation was sent to all Facilities Services members on behalf of UAS, and thanked Kathryn Remlinger and Melanie Shell-Weiss for their work on it. He further provided an overview of the proposed schedule and agenda items for next semester.	
4. Report from Provost	Provost Cimitile noted that enrollment is still low for Winter 2021. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Dowker reported that the Student Senate Cabinet attended a roundtable with the President's Cabinet.	
6. New Business	<p>a. Discussion was heard on the Selection of Faculty Representatives for Program Review with an outline of needs provided by AVP Schendel. Names of Nominees can be sent to Chair Ngassa.</p> <p>b. Marie McKendall presented an overview of the FPPC memo regarding where Tenure Resides that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the FPPC recommendation regarding where Tenure Resides and forward it to</p>	<p>MOTION: The Executive Committee of the Senate supports the FPPC recommendation regarding where Tenure Resides and forwards it to UAS with a recommendation to support.</p> <p>APPROVED Yes 14; 1 No; 0 Abstain</p>

	<p>UAS with a recommendation to support.</p> <p>c. AVP Aboufadel led discussion on two possible charges for FPPC for Winter 2021 for BOT 4.2.10 that were distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support charges for FPPC for Winter 2021 from BOT 4.2.10.</p> <p>d. Chuck Pazdernik presented an overview of the Committee Chair Selection Guidelines (CCSG) Task Force Final Report that was distributed earlier, with thanks given to Kathryn Remlinger and Agnieszka Szarecka. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the Committee Chair Selection Guidelines (CCSG) Task Force Final Report and for ECS to review at the summer retreat as charges for 2021-22.</p> <p>e. Chair Ngassa led discussion on revisiting the student senate memo on Alternative Solutions to Spring Break for Winter 2021 that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support “Two days off with no classes are proposed to give students a “breather” in lieu of spring break during the Winter 2021 semester. ECS requests that the Provost Office works with the Registrar to determine the most fitting dates. Units requiring exceptions to these days off may petition their Deans with appropriate rationale. Units requiring an exception to these dates are encouraged to coordinate alternative days off to maximize the benefits of recovery time for students,” and act on behalf of UAS.</p> <p>It was agreed by consensus to extend the meeting by 30 minutes.</p> <p>f. Andrea Bostrom presented an overview of the GC Response to Organizational Changes Related to Graduate and Lifetime Learning</p>	<p>MOTION: The Executive Committee of the Senate supports charges for FPPC for Winter 2021 from BOT 4.2.10. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the Committee Chair Selection Guidelines (CCSG) Task Force Final Report. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports “Two days off with no classes are proposed to give students a “breather” in lieu of spring break during the Winter 2021 semester. ECS requests that the Provost Office works with the Registrar to determine the most fitting dates. Units requiring exceptions to these days off may petition their Deans with appropriate rationale. Units requiring an exception to these dates are encouraged to coordinate alternative days off to maximize the benefits of recovery time for students,” and act on behalf of UAS APPROVED Yes 9; No 6; 1 Abstain</p> <p>MOTION: The Executive Committee of the Senate accepts the GC Response to</p>
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	<p>Unit that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the GC Response to Organizational Changes Related to Graduate and Lifetime Learning Unit.</p> <p>g. No discussion on dates, content, and format of Town Hall on Shared Governance for Winter 2021.</p> <p>h. Chair Ngassa led discussion on the selection of Faculty Nominees for the University Technology Council. Parag Uma Kosalge, Paul Leidig, Christine Smith, Laura Stroik, and Adrienne Wallace were selected from those nominated.</p>	<p>Organizational Changes Related to Graduate and Lifetime Learning Unit. APPROVED Yes 13; No 1; Abstain 1</p>
7. Adjournment	The meeting adjourned at 5:40p	