

Grand Valley State University

Executive Committee of the Senate

Minutes of April 13, 2018

Present: **Yatin Bhagwat**, Jon Bowman (Student Senate President), Shawn Bultsma (Vice Chair), Wendy Burns-Ardolino, Kurt Fanning, Courtney Karasinski (for Claudia Leiras), Brian Lakey, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Joy Washburn, Deana Weibel

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Bonnie Bowen

Guests: Robert Adams, Robert Deaner, Tony Glaab, Marie McKendall, Matt Ruen, Bob Schoofs

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of April 13, 2018 was reviewed.	The Agenda of April 13 was approved.
2. Approval of Minutes	The Minutes of March 30, 2018 were reviewed.	The Minutes of March 30, 2018 were approved.
3. Report from Chair	The Chair reported that he attended an intra-university summit of senate leadership in Ann Arbor and will provide a full report soon. The proposed schedule and upcoming agenda items were presented.	
4. Report from Provost	Provost Cimitile reported that she will provide a full report at UAS, and will also address issues raised since the last meeting.	
5. Report from Student Senate	Student Senate President Bowman was not available at this time.	
6. New Business	<p>a. Robert Adams presented an overview of the University Curriculum Committee (UCC) recommendation on a culminating experience policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the UCC recommendation on a culminating experience policy and forward to UAS with a recommendation to support.</p> <p>b. Robert Adams presented an overview of the UCC recommendation on the criteria for credit-bearing digital badges/credentials that was distributed earlier. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate supports the University Curriculum Committee (UCC) recommendation on a culminating experience policy and forwards to UAS with a recommendation to support. APPROVED with 11 Yes; 4 No; 1 Abstention</p> <p>MOTION: The Executive Committee of the Senate supports the UCC recommendation on the criteria for credit-bearing digital badges/credentials and forwards to UAS</p>

	<p>A <u>motion was made and seconded</u> to support the UCC recommendation on the criteria for credit-bearing digital badges/credentials and forward to UAS with a recommendation to support.</p> <p>c. Robert Adams presented an overview of the UCC recommendation on changes to the standing responsibilities of UCC that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the UCC recommendation on changes to the standing responsibilities of UCC and and forward to UAS with a recommendation to support.</p> <p>d. Matt Ruen presented an overview of the request for the creation of an Open Education Resources (OER) and Affordable Course Materials (ACM) task force to engage in charges as distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the creation of an Open Education Resources (OER) and Affordable Course Materials (ACM) task force and forward to UAS with a recommendation to support.</p> <p>e. Bob Schoofs presented an overview of the International Education Committee (IEC) request to allow faculty to claim Study Abroad Directing as an Area of Significant Focus on Faculty Activity Plans and Faculty Activity Reports that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the International Education Committee (IEC) request to claim Study Abroad Directing as an Area of Significant Focus on Faculty Activity Plans and Faculty Activity Reports and forward to UAS with a recommendation to support.</p> <p>f. Rob Deaner presented an overview of the University Sabbatical Review Committee (USRC) recommendations on revisions to the timeline for sabbatical reviews that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the University Sabbatical Review Committee (USRC) recommendations on revisions to the timeline for sabbatical reviews and forward to UAS with a recommendation to</p>	<p>with a recommendation to support. APPROVED with 2 Abstentions</p> <p>MOTION: The Executive Committee of the Senate supports the UCC recommendation on changes to the standing responsibilities of UCC and and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the creation of an Open Education Resources (OER) and Affordable Course Materials (ACM) task force and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the International Education Committee (IEC) request to allow faculty to claim Study Abroad Directing as an Area of Significant Focus on Faculty Activity Plans and Faculty Activity Reports and forwards to UAS with a recommendation to support. APPROVED with 1 Nay</p> <p>MOTION: The Executive Committee of the Senate supports the University Sabbatical Review Committee (USRC) recommendations on revisions to the timeline for sabbatical reviews and forwards to UAS with a recommendation to support. APPROVED Unanimously</p>
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	<p>support.</p> <p>A <u>motion was made, seconded and supported unanimously</u> to extend the meeting by two minutes.</p> <p>g. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) recommendations on adjustments to personnel policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee (FPPC) recommendations on adjustments to personnel policy and forward to UAS with a recommendation to support.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee (FPPC) recommendations on adjustments to personnel policy and forwards to UAS with a recommendation to support.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 4:01pm	