

Grand Valley State University
Executive Committee of the Senate
April 2, 2021

- Online:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Grace McMahon (Student Senate President), 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, Chris Plouff
- Guests:** Jennifer Cymbola (Vice Chair of AFAC); Stacey Lefevre (Assistant Controller, Business and Finance); Marie McKendall (Chair of FPPC); Ryan Smitt (Accountant, Business and Finance); Craig Wieschhorster (AVP for Business and Finance).

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of April 2, 2021 was reviewed.	The Agenda of April 2, 2021 was approved.
2. Approval of Minutes	The Minutes of March 26, 2021 were reviewed.	The Minutes of March 26, 2021 were approved.
3. Report from Chair	Chair Ngassa reported the deadline for the UAS Newsletter is extended to Monday, April 5. The proposed schedule and agenda items were shared.	
4. Report from Provost	No Report	
5. Report from Student Senate	Student Senate President McMahaon reported on various initiatives in Student Senate.	
6. New Business	<p>a. Stacey Lefevre, Ryan Smitt and Craig Wieschhorster provided a presentation on converting GVSU into a cash-less campus and addressed questions from the floor.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) recommendation on LIFT Scores that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee (FPPC) recommendation on LIFT Scores and place it on the April 16th UAS agenda with a recommendation to support.</p> <p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) recommendation on personnel meeting formats that was distributed earlier. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Personnel Policy Committee (FPPC) recommendation on LIFT Scores and place it on the April 16th UAS agenda with a recommendation to support. APPROVED 15 Yes; 0 No; 1 Abstain</p> <p>MOTION: The Executive Committee of the Senate supports Faculty Personnel Policy Committee (FPPC)</p>

	<p>A <u>motion was made and seconded</u> to support the Faculty Personnel Policy Committee (FPPC) recommendation on personnel meeting formats and forward to UAS with a recommendation to support.</p> <p>d. Jen Cymbola presented an overview of the AFAC recommendation on the AFAC Roster that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to charge the Chair to handle this internally, working with the Faculty Senate Assistant.</p> <p>e. Chair Ngassa and Vice Chair Bultsma reported on the meeting they had with Joel Stillerman and others regarding the memo received on March 15. Discussion.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by fifteen minutes.</p> <p>Discussion continued.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by ten minutes.</p> <p>A <u>motion was made and seconded</u> that: “The ECS exercising its responsibility for deciding whether a matter is an academic or faculty concern that should be dealt with by the UAS, finds that the issues raised in the memo should not be dealt with by the UAS at this time, for the reasons specified at the ECS meeting and that will be developed further in a formal response memo:” Georgette Sass, Melanie Shell-Weiss and Agnieszka Szarecka will refine the points identified from Jared Moore to include in a response memo.</p> <p>f. Discussion on summer meetings will occur at the next ECS meeting.</p>	<p>recommendation on personnel meeting formats and forwards it to UAS with a recommendation to support. APPROVED 15 Yes; 0 No; 1 Abstain</p> <p>MOTION: The Executive Committee of the Senate charges the Chair to handle this internally, working with the Faculty Senate Assistant. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate “exercising its responsibility for deciding whether a matter is an academic or faculty concern that should be dealt with by the UAS, finds that the issues raised in the memo should not be dealt with by the UAS at this time, for the reasons specified at the ECS meeting and that will be developed further in a formal response memo:” Georgette Sass, Melanie Shell-Weiss and Agnieszka Szarecka will refine the points identified from Jared Moore to include in a response memo. APPROVED 15 Yes; 0 No; 1 Abstain</p>
7. Adjournment	The meeting adjourned at 5:28pm	