

Grand Valley State University
Executive Committee of the Senate
Minutes of April 10, 2020

Online: Shawn Bultsma (Vice Chair), Courtney Karasinski, Brian Lakey, Salvador Lopez-Arias, George Lundskow, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Paul Sicilian, Eric-John Szczepaniak (Student Senate President), Joy Washburn, Deana Weibel

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Ellen Schendel

Guests: Teresa Beck (Associate Dean, CHP); Amy Schelling (Chair of OEC)

The meeting was called to order at 3:00 pm.

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of April 10, 2020 was reviewed.	The Agenda of April 10, 2020 was approved.
2. Approval of Minutes	The Minutes of March 27, 2020 were reviewed.	The Minutes of March 27, 2020 were approved
3. Report from Chair	Chair Ngassa reported that the Padnos College of Engineering and Computing notified him of a change in college committees as required by the bylaws. He further reported on upcoming agenda and calendar items.	
4. Report from Provost	Provost Cimitile reported she will present her report at the UAS meeting.	
5. Report from Student Senate	Student Senate President Szczepaniak reported he will present his report at the UAS meeting.	
6. New Business	<p>a. Amy Schelling provided an overview of the Online Education Council recommendation on the Chair position and overall membership composition that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Online Education Council recommendation on the Chair position and overall membership composition and forward to UAS with a recommendation of support.</p> <p>b. Amy Schelling provided an overview of the Online Education Council recommendation on the Pilot Micro-Credential Process Approval Proposal that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Online Education Council recommendation on the Pilot Micro-Credential Process Approval Proposal and forward to UAS with a recommendation to support.</p>	<p>MOTION: The Executive Committee of the Senate supports the Online Education Council recommendation on the Chair position and overall membership composition and forwards to UAS with a recommendation of support. APPROVED 15 Yes 0 oppose 1 abstain</p> <p>MOTION: The Executive Committee of the Senate supports the Online Education Council recommendation on the Pilot Micro-Credential Process Approval Proposal and forwards to UAS with a recommendation to support. APPROVED 15 Yes 0 oppose 1 abstain</p>

	<p>c. Teresa Beck provided an overview of the College of Health Professions recommendation on 12-Month Faculty Vacation Policy that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the College of Health Professions recommendation on 12-Month Faculty Vacation Policy and forward this to UAS with a recommendation to support.</p> <p>Open comments were shared. A question was asked related to the retreat date.</p>	<p>MOTION: The Executive Committee of the Senate supports the College of Health Professions recommendation on 12-Month Faculty Vacation Policy and will charge FPPC in 2020-2021.</p> <p>APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 3:52pm	