

Grand Valley State University  
Executive Committee of the Senate  
Minutes of April 15, 2019

**Present:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Jonathan Hodge, Rachel Jenkin (Student Senate President), Courtney Karasinski, Tara Kneeshaw (for Deana Weibel), Brian Lakey, Salvador Lopez-Arias, George Lundskow, Hazel McClure (for Elizabeth Psyck), Felix Ngassa (Chair), Charles Pazdernik, Samhita Rhodes, Georgette Sass, Melanie Shell-Weiss, Paul Sicilian, Joy Washburn

**Absent:**

**Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen, Paul Plotkowski, Jeff Potteiger, Ellen Schendel, Sherril Soman

**Guests:** Wendy Burns-Ardolino, Bob Hollister, Anne Jbara, Andrew Lantz, Marie McKendall, Amy Schelling

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of April 12, 2019 was reviewed.	The Agenda of April 12, 2019 was approved.
2. Approval of Minutes	The Minutes of March 22, 2019 were reviewed.	The Minutes of March 22, 2019 were approved.
3. Report from Chair	The Chair reported that President Haas will be here at 4:40pm. He further reported on the upcoming schedule and agenda items.	
4. Report from Provost	Provost Cimitile reported that she and Bonnie Bowen will present on the budget at the University Academic Senate.	
5. Report from Student Senate	Student Senate President Jenkin reported that Eric-John Szczepaniak is the incoming president for AY 2019-20 and presented a brief bio.	
6. New Business	<p>a. Marie McKendall presented an update on the definition of Effective Teaching from the Faculty Personnel Policy Committee. Questions were addressed from the floor.</p> <p>b. The Chair presented an overview of the Natural Resource Management Accreditation Proposal that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Natural Resource Management Accreditation Proposal and forward the recommendation to the Office of the Provost.</p> <p>c. Andrew Lantz presented an overview of the Faculty Facilities Planning Advisory Committee recommendation on classroom innovations that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Facilities Planning Advisory Committee recommendation on classroom innovations and forward to</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the Natural Resource Management Accreditation Proposal and forwards the recommendation to the Office of the Provost.</p> <p><b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Facilities Planning Advisory Committee recommendation on classroom innovations and forwards it to UAS with a recommendation of support.</p> <p><b>APPROVED Unanimously</b></p>

	<p>UAS with a recommendation of support.</p> <p>d. Bob Hollister presented an overview of the Faculty Salary &amp; Budget Committee recommendation on Adjunct Pay that was distributed earlier. Questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary &amp; Budget Committee recommendation on Adjunct Pay and forward to UAS with a recommendation of support.</p> <p>e. Bob Hollister presented an overview of the Faculty Salary &amp; Budget Committee recommendation on FSBC Responsibilities that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary &amp; Budget Committee recommendation on Faculty Salary &amp; Budget Committee Responsibilities and forward to UAS with a recommendation of support.</p> <p>f. Jeff Potteiger presented an overview of the Graduate Council recommendation on the review of Graduate School Policies that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the Graduate Council recommendation on the review of Graduate School Policies and forward to UAS with a recommendation of support.</p> <p>g. Jon Hodge presented an overview of the University Leadership Development (U LEAD) Task Force Final Report that was distributed earlier. Questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the University Leadership Development (U LEAD) Task Force Final Report and forward to UAS.</p> <p>h. Amy Schelling presented an overview of the Online Education Council Chairship request for 2019-2020 that was distributed earlier. Questions were addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to support the Online Education Council Chairship request for 2019-2020 and report to UAS.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Salary &amp; Budget Committee recommendation on Adjunct Pay and forwards it to UAS with a recommendation of support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Faculty Salary &amp; Budget Committee recommendation on Faculty Salary &amp; Budget Committee Responsibilities and forwards it to UAS with a recommendation of support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Graduate Council recommendation on the review of Graduate School Policies and forwards it to UAS with a recommendation of support. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate accepts the University Leadership Development (U LEAD) Task Force Final Report and forward to UAS. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the Online Education Council Chairship request for 2019-2020 and the Chair will report this decision to UAS. <b>APPROVED Unanimously</b></p>
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	OPEN COMMENTS: Student Senate President Jenkin was thanked for her service.	
7. Adjournment	The meeting adjourned at 3:52pm	