

Grand Valley State University

Executive Committee of the Senate

Minutes of August 31, 2018

Present: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Jonathan Hodge, Rachel Jenkin (Student Senate President), Courtney Karasinski, Brian Lakey, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Paul Sicilian, Joy Washburn

Absent: John Bender, Deana Weibel, Melanie Shell-Weiss

Ex Officio: Maria Cimitile, Mary Albrecht, Suzanne Benet, Bonnie Bowen, Chris Plouff, Ellen Schendel

Guests: Robert Adams, Andrea Bostrom, Gabrielle Gottlieb, Matthew Hart, Jon Hasenbank, Robert Hollister, Eric Hoogstra, Andrew Lantz, Marie McKendall, Agnieszka Szarecka

The meeting was called to order at 3:00 pm as introductions were made.

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of August 31, 2018 was reviewed.	The Agenda of August 31, 2018 was approved.
2. Approval of Minutes	The Minutes of April 20, 2018 were reviewed.	The Minutes of April 20 2018 were approved.
3. Report from Chair	The Chair presented an overview of senate work from last year and identified the status of various action memos and presented an overview of the work over the summer. Future agenda items and a proposed schedule were presented. Questions were addressed from the floor.	
4. Report from Provost	Provost Cimitile asked the members of her office to introduce themselves to identify their responsibilities and roles within her office. She thanked senators for attending convocation and other startup events and reported today is the last day for registration. Preliminary enrollment figures were given with complete census numbers and full demographic statistics expected next week. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Jenkin reported the first general assembly meeting of Student Senate was held, and further reported on meetings with various constituencies on campus, and future initiatives.	
6. New Business	a. Felix Ngassa presented an overview of the duties of ECS and Standing	

	<p>Committees and outlined standing operating procedures. Questions were addressed from the floor.</p> <p>b. Shawn Bultsma presented a brief overview of the online SHORE System that will be launched soon. Felix Ngassa led a review of the charges to standing committees for 2018-2019. No changes were made charges developed for AFAC, APSC, EIC, FPPC, GC, GEC, OEC, UAC, UCC A slight clarification was made to an FFPAC charge. A slight modification was made to an FSBC charge. A slight clarification was made to an FTLCAC charge.</p> <p>A <u>motion was made and seconded</u> to approve the charges to the Standing Committees for 2018-19.</p> <p>c. The Chair presented a list of possible task forces for 2018-2019. Discussion was heard on establishing a task force to review summer compensation.</p> <p>A <u>motion was made and seconded</u> to endorse a task force to review summer compensation.</p> <p>d. The Chair outlined a list of presentations to request in 2018-19 for consideration. Discussion ensued and other suggestions can be forwarded to the Chair.</p> <p>Marie McKendall presented an overview of the FPPC Memo regarding their Mentorship charge from 2017-18. Discussion was heard and a decision was made to charge FPPC to “Examine the availability of mentorship for regular faculty members at GVSU. Consider opportunities at the university, college, and unit level. Make appropriate recommendations, and if necessary, write language about mentorship for the faculty handbook and specify its</p>	<p>MOTION: The Executive Committee of the Senate approves the charges to the Standing Committees for 2018-19. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate endorses establishing a task force to review summer compensation. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate approves extending the meeting for</p>
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	<p>placement.”.</p> <p>A <u>motion was made and seconded</u> to extend for seven minutes</p> <p>e. Chris Plouff presented an overview of what needs to be done in order to be ready for the HLC visit November 5 and 6.</p> <p>f. The discussion on the FPPC Memo regarding Succession Planning Charge was deferred to the next meeting.</p>	<p>seven minutes. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:04pm.	