

Grand Valley State University
Executive Committee of the Senate
Minutes of October 11, 2019

- Present:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Kurt Fanning, Courtney Karasinski, Brian Lakey, Salvador Lopez-Arias, George Lundskow, Grace McMahon (Student Senate Vice President for Campus Affairs), Diane Maodish-Pitzer (for Melanie Shell-Weiss), Jared Moore, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Joy Washburn, Deana Weibel
- Absent:** Melanie Shell-Weiss, Eric-John Szczepaniak (Student Senate)
- Ex Officio:** Maria Cimitile, Ed Aboufadel
- Guests:** Marie McKendall, Grace McMahon (Student Senate), Paul Sicilian, Meg Woller-Skar

The meeting was called to order at 3pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of October 11, 2019 was reviewed.	The Agenda of October 11, 2019 was approved.
2. Approval of Minutes	The Minutes of October 4, 2019 were reviewed.	The Minutes October 4, 2019 were approved.
3. Report from Chair	The Chair reported that hosts and volunteers are needed for the Teach In. Campus Climate survey opens soon and Vice President Jesse Bernal will be at 10/25 UAS. Chair encouraged faculty to attend a Grand Huddle. NPC cancelled. No ECS on the 18 th .	
4. Report from Provost	Provost Cimitile did not give a report.	
5. Report from Student Senate	Student Senate Vice President for Campus Affairs, Grace McMahon, gave the Student Senate report on behalf of Eric-John Szczepaniak who was absent. She reported they are starting to plan President’s Ball. Reminded all about Open Access week and a presentation that will take place on 10/24 in the Mary Idema Pew Library from 1:30-4:00. Also planning seminar on November 20 which is the day set aside for Elect Her.	
6. New Business	<p>a. Ed Aboufadel gave a presentation on Campus Diversity with data compiled by Philip Batty. Discussion.</p> <p>b. Jared Moore shared information regarding Affordable Course Materials: The Cengage Solution with materials that were distributed earlier. Discussion.</p> <p>c. Paul Sicilian and Meg Woller-Skar gave a presentation on the LIFT-MC Final Report that was distributed earlier. Discussion.</p> <p>d. Felix Ngassa presented an overview of the Revision to SG 1.03.B.6.iv that was distributed earlier. Discussion.</p>	<p>MOTION: The Executive Committee of the Senate supports the changes to SG 1.03.B.6.iv and forwards it to UAS with a recommendation of support.</p>

	<p>A <u>motion was made and seconded</u> to support the changes to SG 1.03.B.6.iv and forward to UAS with a recommendation of support.</p> <p>e. Felix Ngassa presented an overview of the FPPC Memo on Proposed Reassigned Time Charge that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to add the Proposed Reassigned Time Charge as a new charge to FPPC for 2019-2020.</p> <p>f. Marie McKendall presented an overview of the recommended FPPC Definition of Teaching. Discussion.</p> <p>A <u>motion was made and seconded</u> to refer the FPPC Definition of Teaching report to UAS with a recommendation to support.</p> <p>At 5:01pm a motion was made and seconded to extend discussion for 5 minutes.</p>	<p>Approved Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports adding the Proposed Reassigned Time Charge as a new charge to FPPC for 2019-2020.</p> <p>Approved Unanimously</p> <p>MOTION: The Executive Committee of the Senate referred the FPPC Definition of Teaching report to UAS with a recommendation to support.</p> <p>Approved Unanimously</p>
7. Adjournment	The meeting adjourned at 5:10.	