

Grand Valley State University
Executive Committee of the Senate
Minutes of October 4, 2019

Present: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Kurt Fanning, Courtney Karasinski, Tara Kneeshaw (for Deana Weibel), Brian Lakey, Salvador Lopez-Arias, George Lundskow, Jared Moore, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Melanie Shell-Weiss, Eric-John Szczepaniak (Student Senate President), Georgette Sass, Joy Washburn

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel,

Guests: Philip Batty, Tony Glaab, Gabriele Gottlieb, Sue Korzinek, Chris Voorheis, Doug Wentworth

The meeting was called to order at 3:00 p.m.

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of October 4, 2019 was reviewed.	The Agenda of October 4, 2019 was approved.
2. Approval of Minutes	The Minutes of September 13, 2019 were reviewed.	The Minutes of September 13, 2019 were approved.
3. Report from Chair	The Chair reported: Teach-in – today is the deadline for proposals. Two day event, November 6-7, 2019. Reviewed meeting calendar. Discussed possible topics for October 11 ECS meeting (Presentation and discussion on Diversity Data, LIFT-MC final report, Affordale course materials: the Cengage Solution) and also for the UAS October 25 meeting (Benefits Update, Campus Climate Survey, Data Loss Prevention, HERI Faculty survey,etc.).	
4. Report from Provost	Provost Cimitile reported: President’s Cabinet – attended – newly expanded body of individuals talking about issues and strategies for the university. No action items were presented at this initial meeting. Busy time of year. Senior Leadership Team is the President and Vice Presidents. Ed Aboufadel reported: Big Data Month (mid-October to mid-November – discussed opportunities to attend talks. All information on the Big Data webpage.	
5. Report from Student Senate	Student Senate President Szczepaniak - Over 1000 students have registered to vote. October 6 the Securing Selections Commission will be meeting at GVSU at Cook-DeWitt Center, 4:30 p.m. November 8 the Secretary of State meeting will be hosted at GVSU – working on barriers for college students. Eric-John submitted a teach-in proposal. Student Senate telling students to go ahead and fill out teach-in proposal form even if no faculty member has been partnered with as yet. Thursday, October 3-Student Senate passed their mission and vision statement. Working on a new resolution for a prayer room for the Health Campus.	

<p>6. New Business</p>	<p>a. Tony Glaab presented the highlights of services offered at the GVSU Bookstore. Tony Glaab and Doug Wentworth answered questions. <i>Discussion.</i></p> <p>b. Philip Batty presented an overview of the HERI Faculty Survey: ECS/UAS Endorsement that was distributed earlier. <i>Discussion.</i></p> <p><i>A motion was made and seconded to refer to UAS the recommendation of participation in the HERI Faculty Survey pursuant to SG 1.01.2.3 and forward to UAS with a recommendation of support.</i></p> <p>c. The overview of the General Education Committee (GEC) Memo: Faculty Handbook Change that was distributed earlier was discussed.</p> <p><i>A motion was made and seconded to support the proposal for the GEC Faculty Handbook Change and forward to UAS with a recommendation of support.</i></p> <p>d. The overview of the “Cleanup of Research Policies” Memo: FH and SLT Policies that was distributed earlier was discussed.</p> <p><i>A motion was made and seconded to support the “Cleanup of Research Policies: FH and SLT Policies” and forward to UAS with a recommendation of support.</i></p> <p>e. Sue Korzinek and Chris Voorheis presented an overview on Data Loss Prevention (DLP). <i>Discussion.</i></p>	<p>MOTION: The Executive Committee of the Senate refers to UAS the recommendation of participation in the HERI Faculty Survey pursuant to SG 1.01.2.3 and forwards to UAS with a recommendation of support. APPROVED with one abstention.</p> <p>MOTION: The Executive Committee of the Senate supports the proposal for the GEC Faculty Handbook Change and forwards to UAS with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the “Cleanup of Research Policies: FH and SLT Policies” and forwards to UAS with a recommendation of support. Approved Unanimously</p>
<p>7. Adjournment</p>	<p>The meeting adjourned at 5:00 p.m.</p>	