

Grand Valley State University  
Executive Committee of the Senate Meeting  
**Minutes of October 7 , 2022**

**Present:** Yatin Bhagwat, Rachel Campbell, Tara Corneilus, Justin Frappier (EVP Student Senate), Susan Harrington, Chris Haven, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Jennifer Pope (for Anne Sergeant), Karyn Rouborn, Laura Schneider, Robert Talbert

**Absent:**

**Ex Officio:** Fatma Mili, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Bob Smart

**Guests:** Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Kristy Dean (Author of CSCE Survey Executive Summary); Raymond Higbea (Chair of APSC); Robert Hollister (Chair of FSBC); Jenny Hall-Jones (VP for Student Affairs); Susan Mendoza (Director, Center for Undergraduate Scholar Engagement); Samhita Rhodes (Graduate Program Director, School of Engineering); Pam Wells (University Registrar); Joel Wendland-Liu (Chair of EIC); Craig Wieschhorster (AVP Business & Finance).

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of October 7, 2022 was reviewed.	The Agenda of October 7, 2022 was approved
2. Approval of Minutes	The Minutes of ECS Regular Meeting of September 16, 2022 were reviewed.	The Minutes of ECS Regular Meeting of September 16, 2022 were approved as amended.
3. Report from Chair	Chair Ngassa reported that the Faculty Forums are scheduled for October 26 and 27 and the 10 <sup>th</sup> annual Teach-In is scheduled for November 9 and 10. He further provided proposed calendar and agenda items.	
4. Report from Provost	Provost Mili reported that the interview of the first candidate for the KCON dean position interview was conducted this week, with additional interviews scheduled for next week. She further reported that she attended the Undergraduate Research event and is very impressed with how much faculty are giving of their time.	
5. Report from Student Senate	Student Senate EVP Frappier reported that Student Senators are still investigating student wages and working on legislation to tackle this issue and are also working with parking services to improve parking on campus. He further reported that a stipend memo will	

	<p>be on the ECS agenda next week. The vacant cabinet position has been filled with the total senate count up to 27.</p> <p>He further reported that President Kidd met with The Johnson Center to begin the consulting process to restructure internal operations. It was noted that the yearly civil discourse workshop was completed and there is a DEI workshop scheduled for next week.</p>	
<p>6. Old Business</p>	<p>a. A <u>motion was made and seconded</u> to untable discussion on the EIC memo on documenting relationships.</p> <p>Joel Wendland-Liu presented an overview of the EIC Memo on Documenting Relationships that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to accept the EIC recommendation on Documenting Relationships and forward to UAS with a recommendation of support.</p> <p>b. A <u>motion was made and seconded</u> to untable discussion on the GVSU Tuition Models.</p> <p>Samhita Rhodes read the email outlining her position on the GVSU Tuition Models that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>motion was made and seconded</u> to close discussion on GVSU Tuition Models and recognize that the Provost has agreed to look at this administratively and report back in Mid-November.</p> <p>c. A <u>motion was made and seconded</u> to untable discussion on the Staff Departures Across the University.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate untables discussion on the EIC recommendation on Documenting Relationships. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate accepts / supports the EIC recommendation on Documenting Relationships 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 untables discussion on the GVSU Tuition Models. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of Senate closes discussion on GVSU Tuition Models and recognizes that the Provost has agreed to look at this administratively and report back in Mid-November. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate untables discussion on Staff Departures across the university.</p>

	<p>There was discussion related to the Staff Departures across the university based on the data that was distributed earlier.</p> <p>It was agreed by consensus to establish a small working group to establish what questions should be answered and then draft a list of data that may be useful going forward. Salvador Arias-Lopez, Jared Moore, Karyn Rabourn and Sue Harrington will meet to complete these tasks.</p>	<p><b>APPROVED Unanimously</b></p>
<p>7. New Business</p>	<p>a. Jenny Hall-Jones, Vice President for Student Affairs, was welcomed and gave highlights of the division of Student Affairs and addressed questions from the floor.</p> <p>b. Kristy Dean shared a powerpoint overview of the survey on Faculty Experience with, &amp; Impressions of Research/Scholarship at GVSU that was distributed earlier. Discussion, with questions addressed from the floor. Additional questions can be sent to Bob Smart, Susan Mendoza, or Kristy Dean; a link to futher information will be posted in Lakers Ready.</p> <p>c. Bob Hollister provided the highlights of the FSBC Memo on Leadership, Succession Planning, and Membership that was distributed earlier. Discusion.</p> <p>A <u>motion was made and seconded</u> to support the FSBC Memo on Leadership, Succession Planning, and Membership and forward to UAS with a recommendation to support.</p> <p>d. The Chair provided names of Faculty Representatives to be appointed to the Intellectual Property of Instructional Materials Task Force. During discussion it was agreed that AVP Aboufadel and Pat Smith will serve as ex officio on the task force.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by five (5) minutes.</p>	<p><b>MOTION:</b> The Executive Committee of Senate supports the FSBC recommendation on Leadership, Succession Planning, and Membership and forwards it to UAS with a recommendation to support.</p> <p><b>APPROVED Unanimously</b></p>

	<p>There was further discussion and agreement that the membership will include: Matt Ruen (UL), Kimberly McKee (BCOIS), Jennifer Stewart (SOC, CLAS), Sukesh Patro (FIN, SCB), Paul Mudde (MGT, SCB), and Cathie Jones-Ridders (MGT, SCB; Chair)</p> <p>During Open Comments, Rachel Campbell was welcomed to ECS from CLAS.</p>	
8. Adjournment	The meeting adjourned at 5:04pm	