

Grand Valley State University

Executive Committee of the Senate

Minutes of September 7, 2018

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

Absent: Salvador Lopez-Arias

Ex Officio: Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Ellen Schendel

Guests: Melissa Baker-Boosamra, Heather Hardy, Sue Korzinek, Marie McKendall, Loren Rullman, Agnieszka Szarecka

The meeting was called to order at 3:01pm after a moment of silence in respect of the passing of Richard DeVos.

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of September 7, 2018 was reviewed.	The Agenda of September 7, 2018 was approved as amended at the meeting.
2. Approval of Minutes	The Minutes of August 31 2018 were reviewed.	The Minutes of August 31, 2018 were approved as submitted.
3. Report from Chair	The Chair reported on upcoming workshops from the West Michigan Chapter of the Association for Women in Science, and presented future agenda items and proposed schedule.	
4. Report from Provost	Provost Cimitile reported on enrollment data and provided an update to the pay for adjuncts reported last week. Questions were addressed from the floor. Ed Aboufadel presented information related to the Big Data (Data Analytics) events occurring this month, and encouraged senators to attend as their scheduled allow.	
5. Report from Student Senate	Student Senate President Jenkin reported that a resolution in support of online voter registration will be voted and reported on other initiatives underway in Student Senate.	
6. Old Business	a. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) memo on Succession Planning that was distributed earlier. Considerable discussion ensued, with questions addressed from the floor.	MOTION: The Executive Committee of the Senate supports the FPPC recommendation to form a task force to study and propose a university development plan for future leaders at GVSU and forward to UAS with a

	<p>A <u>motion was made and seconded</u> to support the FPPC recommendation to form a task force to study and propose a university development plan for future leaders at GVSU and forward to UAS with a recommendation of support.</p>	<p>recommendation of support. APPROVED with 12 Yes; 3 No</p>
7. New Business	<p>a. Melissa Baker-Boosamra presented an overview of the Voter Education and Democratic Engagement materials that were distributed earlier. Discussion.</p> <p>b. Suzeanne Benet presented an overview of the changes requested to the Health Professions Degree Completion in a memo that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to charge the APSC to consider the request from Allied Health Sciences and report back to ECS.</p> <p>c. Sue Korzinek presented information on the IT Policy for technology supply. Information can be found at www.gvsu.edu/it/it-technology-supplyj-office-64.htm . Questions were addressed from the floor.</p> <p>d. Loren Rullman presented an overview of the changes requested to the Campus Life Committee that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to amend the language in membership description in the Faculty Handbook for the Campus Life Committee as presented and forward to UAS with a recommendation of support.</p> <p>e. Felix Ngassa presented an overview of the NCAA Faculty Representative article that was distributed earlier. Discussion was heard with recommendations for potential faculty representatives. Discussion will continue next week; senators are asked to send preferred criteria for representatives to the Chair by Thursday, September 13.</p>	<p>MOTION: The Executive Committee of the Senate charges the APSC to consider the request from Allied Health Sciences and report back to ECS. APPROVED with 1 Abstention</p> <p>MOTION: The Executive Committee of the Senate supports amending the language in membership description in the Faculty Handbook for the Campus Life Committee as presented, and forwards to UAS with a recommendation of support APPROVED Unanimously</p>
8. Adjournment	f. The meeting adjourned at 5:01pm	