

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of November 4, 2022

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

Absent:

Ex Officio: Ed Aboufadel, Christine Rener

Guests: Larbi Al Moutaa, Jennifer Cymbola, Kurt Ellenberger

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of November 4, 2022, was reviewed.	The Agenda of November 4, 2022, was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of October 14, 2022, were reviewed.	The Minutes of ECS Regular Meeting of October 14, 2022, were approved.
3. Report from Chair	Chair Ngassa reported that the Board of Trustees met today and noted that the contract for President Mantella was extended for another five years until 2029. He further reported that the 10 th annual Teach-in is next week November 9 and 10 encouraging all to participate. The upcoming schedule and agenda items were shared, as well as planned presentations including updates on IT Initiatives, Campus Climate Data, and others.	.
4. Report from Provost	Ed Aboufadel reported in the absence of Provost Mili. He noted that the “Lakers Ready” newsletter that was sent on Monday has two key items; 1) a reminder of the LIFT Evaluation and, 2) that a culminating experience is required. Additionally, there was a message from Provost Mili regarding the demographics of students, with the data found at	

	https://reports.ia.gvsu.edu/ftiac/ftiac2022.html Lastly, a decision on the new dean for KCON is expected next week.	
5. Report from Student Senate	Student Senate EVP Frappier reported that Student Senate has finalized a contract with The Johnson Center to work through their internal docs and operations, and that the GA schedule is complete for next semester. He also noted other initiatives underway, including legislation regarding wages for student senate.	
6. New Business	<p>a. Student Senator Larbi Al Moutaa presented an overview of the Student Senate Wages Legislation that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>b. Kurt Ellenberger presented an overview of the FPPC recommendation on Consideration of OER as “Advancement of Knowledge or Creative Expression”. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the FPPC report and thank the committee for their work.</p> <p>c. Kurt Ellenberger presented an overview of the FPPC recommendation on Timeline for Full Professor that was distributed earlier. Discussion, with questions answered from the floor.</p> <p>A <u>motion was made and seconded</u> to support the FPPC recommendation on the Timeline for Full Professor and forward it to UAS with a recommendation to support.</p> <p>d. Chair Ngassa provided a debrief of the summary from Faculty Forums on Evaluation of Teaching that was distributed earlier. Discussion.</p> <p>During Open Comments, a question was asked if faculty are</p>	<p>MOTION: The Executive Committee of the Senate accepts the FPPC report and thanks the committee for their work. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the FPPC recommendation on the Timeline for Full Professor and forwards it to UAS with a recommendation to support. APPROVED with 1 Abstention</p>

	talking about a definition of “effective teaching”. Additional questions were raised asking if any of the policies on effective teaching pertain to affiliate facility.	
7. Adjournment	The meeting adjourned at 4:57pm	