

Grand Valley State University  
Executive Committee of the Senate  
**October 23, 2020**

**Online:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Tara Cornelius, Kelly Dowker (Student Senate President), Chris Haven, Courtney Karasinski, Salvador Lopez-Arias, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Agnieszka Szarecka, Joy Washburn

**Absent:**

**Ex Officio:** Maria Cimitile, Ed Aboufadel, Bob Smart

**Guests:**

The meeting was called to order at 3:00 pm

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action / Decision</b>
1. Approval of Agenda	The Agenda of October 23, 2020 was reviewed.	The Agenda of October 23, 2020 was approved with the removal of item 6.c.
2. Approval of Minutes	The Minutes of October 16, 2020 were reviewed.	The Minutes of October 16, 2020 were approved.
3. Report from Chair	Chair Ngassa reported that the Teach-In is looking for volunteer hosts. He further reported that the faculty/staff dining room was converted to Laker Military Resource Center; faculty are asked to contact Chair Ngassa if they are interested in serving on a working group to identify alternative dining room location(s). The proposed schedule and upcoming agenda items were presented, and it was noted that the calendar for Winter 2021 was amended.	
4. Report from Provost	Provost Cimitile reported on various items related to the upcoming election. Discussion She further reported that her office is drafting a response to the FPPC recommendations from last week.	
5. Report from Student Senate	Student Senate President Dowker reported that Student Senate had a virtual Meet-and-Greet with 16 administrators and has a similar event scheduled for next week. She further reported that Student Senate is working to fill seats on committees.	
6. New Business	a. The GEC recommendation on Pausing Assessment of General Education Courses for AY 2020-2021 that was distributed earlier was discussed.  A <u>motion was made and seconded</u> to support the General Education Committee recommendation on Pausing Assessment of General Education Courses for 2020-2021 AY and forward to UAS	<b>MOTION:</b> The Executive Committee of the Senate supports the General Education Committee recommendation on Pausing Assessment of General Education Courses for 2020-2021 AY and forwards to UAS with recommendation to support.

	<p>with recommendation to support.</p> <p>b. AVP Aboufadel presented an overview of the Virus Action Team. Numerous questions addressed from the floor.</p> <p>Two budget town halls are scheduled next week – 2:00 pm on Monday, October 26 and 1:30 pm on Thursday, October 29.</p>	<p><b>APPROVED Unanimously</b></p>
<p>7. Adjournment</p>	<p>The meeting adjourned at 4:30pm</p>	