

Grand Valley State University
Executive Committee of the Senate
October 9, 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, Nicholas Raak (Student Senate), Kathryn Remlinger, Georgette Sass, Anne Sergeant, Melanie Shell-Weiss, Agnieszka Szarecka, Joy Washburn

Absent:

Ex Officio: Maria Cimitile, Ed Aboufadel, Suzeanne Benet

Guests: Julie Henderleiter (Chair of UAC); Marie McKendall (Chair of FPPC)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of October 9, 2020 was reviewed	The Agenda of October 9, 2020 was approved.
2. Approval of Minutes	The Minutes of September 18, 2020 were reviewed.	The Minutes of September 18, 2020 were approved.
3. Report from Chair	Chair Ngassa reported on the Teach-In scheduled for November 11, and shared the future schedule and proposed agenda items.	
4. Report from Provost	Provost Cimitile reported on her visits with the College of Education and the College of Community & Public Service regarding the merger of the two colleges. Questions were addressed from the floor. She further reported on cost-savings from the Voluntary Retirement Incentive Program (VRIP).	
5. Report from Student Senate	Student Senate President Dowker introduced herself and reported on initiatives underway in Student Senate.	
6. New Business	<p>a. Chair Ngassa led discussion on the Shared Governance: A Grand Valley Tradition newsletter and quotes that was distributed earlier.</p> <p>b. Julie Henderleiter Aldrich presented highlights of the UAC recommendation on revisions to UAC-Required Assessment Reporting in GVAdvance for the 2020-2021 Academic Year that was distributed earlier. Discussion</p> <p>A <u>motion was made and seconded</u> to accept the UAC recommendation on Revision to UAC-Required Assessment Reporting in GVAdvance for the 2020-2021 Academic Year and act on behalf of UAS.</p> <p>c. Marie McKendall presented an overview of the FPPC recommendations on COVID Temporary Personnel Policies for Winter 2021 that were distributed earlier.</p>	<p>MOTION: The Executive Committee of the Senate accepts the UAC recommendation on Revision to UAC-Required Assessment Reporting in GVAdvance for the 2020-2021 Academic Year and act on behalf of UAS. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate Tables further discussion on the FPPC</p>

	<p>Discussion.</p> <p>A <u>motion was made and seconded</u> to table further discussion on the FPPC recommendation until October 16.</p> <p>d. Student Senate President Dowker and Student Senator Raak presented an overview of the Student Senate Resolution on Excused Absences for Voting that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to accept the Student Senate Resolution on Excused Absences for Voting and forward to APSC as a future charge for 2021, with a suggestion that “on election day” be added to after <u>civic participation</u>.</p> <p>e. A motion was made and seconded to table discussion on the Student Senate Resolution on Uniform Syllabi Language Regarding Voting and Civic Participation until October 16.</p>	<p>recommendation until October 16. APPROVED Yes 15; 1 No</p> <p>MOTION: The Executive Committee of the Senate accepts the Student Senate Resolution on Excused Absences for Voting and forward to APSC as a future charge for 2021. APPROVED 12 Yes; 3 No</p> <p>MOTION: The Executive Committee of the Senate Tables discussion on the Student Senate Resolution on Uniform Syllabi Language Regarding Voting and Civic Participation until October 16. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:01pm	