

Grand Valley State University
Executive Committee of the Senate
Minutes of August 30, 2019

Present: Yatin Bhagwat, Shawn Bultsma (Vice Chair), Courtney Karasinski, Brian Lakey, Salvador Lopez-Arias, George Lundskow, Jared Moore, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Paul Sicilian (for Kurt Fanning), Eric-John Szczepaniak (Student Senate President), Georgette Sass, Deana Weibel, Joy Washburn

Absent: Melanie Shell-Weiss, John Bender, Megan Woller-Skar

Ex Officio: Ed Aboufadel, Chris Plouff

Guests: Jae Basiliere, Andrea Bostrom, Martin Burg, Gabriele Gottlieb, Jon Hasenbank, Bob Hollister, Eric Hoogstra, Kelly Margot, Marie McKendall, Christine Renner, Amy Schelling, Agnieszka Szarecka, Marla Wick, Betsy Williams

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of August 30, 2019 was reviewed.	The Agenda of August 30, 2019 was approved.
2. Approval of Minutes	The Minutes of April 19, 2019 were reviewed.	The Minutes of April 19, 2019 were approved.
3. Report from Chair	The Chair opened the meeting by playing the Making Waves Initiative video. Additional Calendars are available for units. An overview of the work done last AY was presented, along with task force work conducted over the summer. The proposed scheduled of meetings and future agenda items were presented, as well as the list of proposed presentations.	
4. Report from Provost	Chris Plouff, Senior Associate Vice President reported that Provost Cimitile regrets she was unable to attend but will have a full report next week. Ed Aboufadel, Associate Vice President, reported that the references to the President’s Cabinet (PC) on the Policies website have been replaced with Senior Leadership Team (SLT).	
5. Report from Student Senate	Student Senate President Szczepaniak introduced himself and reported that Student Senate is bulding a strategic framework – a 3 year plan of priorities – and creating a mission, vision and values for Student Senate. He also updated the senate on upcoming initiatives.	
6. New Business	<p>a. Chair Ngassa presented an overview of how the charges to the standing committees are crafted and reviewed the role of ECS in crafting those charges. The charges were briefly reviewed, and the flow chart of how policy is reviewed at the Senior Leadership Team was briefly discussed.</p> <p>There was discussion on whether Faculty Senate would continue to follow Robert’s Rules as noted in the bylaws (SG 1.01).</p> <p><u>A motion was made and seconded</u> to affirm that ECS will follow relaxed</p>	MOTION: The Executive Committee of the

	<p>adherence to Robert's Rules.</p> <p>b. The charges to standing committees for 2019-2020 were reviewed. No changes were made to the charges for AFAC, FFPAC, FTLCAC, GC, GEC, OEC, UAC, UCC, EIC. The Chair of APSC will send the ECS Chair a recommended change to one of the APSC charges.</p> <p>A <u>motion was made and seconded</u> to Strike Charge #3 from FPPC.</p> <p>Discussion was heard on how release time is determined and assigned, and who determines that, i.e., college committees versus university committees.</p> <p>A <u>motion was made and seconded</u> to approve the Standing Committee charges as corrected, and forward to the Standing Committee Chairs.</p> <p>c. Shawn Bultsma thanked the members of the GLEV Task Force for their work over the summer and presented an overview of the GLEV Task Force Final Report that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to approve the GLEV Task Force Report and forward to UAS with a recommendation to approve.</p> <p>d. Paul Sicilian presented an overview of the LIFT-MC Membership Memo that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to support the LIFT-MC Membership Memo and forward it to UAS with a recommendation to approve.</p>	<p>Senate affirms that it will follow relaxed adherence to Robert's Rules. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate strikes Charge #3 for FPPC. APPROVED with 1 Nay</p> <p>MOTION: The Executive Committee of the Senate approves the Standing Committee charges as corrected, and forwards them to the Standing Committee Chairs. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate approves the GLEV Task Force Report and forwards it to UAS with a recommendation to approve. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the LIFT-MC Membership Memo and forwards it to UAS with a recommendation to approve. APPROVED Unanimously</p>
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	<p>e. Christine Rener presented a broad overview of the material distributed earlier on Effective Meetings. Considerable discussion ensued. It was agreed that the information is beneficial and should be broadly disseminated. The chair will summarize the discussion from the meeting today, and forward the material on Effective Meetings to Standing Committee Chairs and all regular faculty. Furthermore, this item will be featured for discussion at the UAS meeting on September 27.</p>	
<p>1. Adjournment</p>	<p>The meeting adjourned at 5:00pm</p>	