

Grand Valley State University  
Executive Committee of the Senate  
Minutes of September 14, 2018

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

**Absent:**

**Ex Officio:** Maria Cimitile, Chris Plouff

**Guests:** Jon Hasenbank, Eric Hoogstra, Paul Leidig, Maureen Walsh

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of September 14, 2018 was reviewed.	The Agenda of September 14, 2018 was approved as amended.
2. Approval of Minutes	The Minutes of September 7, 2018 were reviewed.	Approval of the Minutes of September 7, 2018 were tabled until the next ECS meeting.
3. Report from Chair	<p>The Chair provided updates on various charges including the charge to a task force for Summer Pay Evaluation. A preliminary draft will be distributed for review.</p> <p>The Chair provided updates on interim leadership changes on OEC and UCC for Winter 2019. Discussion.</p> <p>A <u>motion was made and seconded</u> that pursuant to the approved sabbatical of the current OEC and UCC chair in Winter 2019, we move to allow separate interim chairs for each of these committees for the Winter 2019 term.</p> <p>The Chair presented the proposed schedule and agenda items, as well as upcoming events, including Town Hall meetings scheduled for ASA Budget, HLC Comprehensive visit, and the 2018 Teach-In.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate agrees that pursuant to the approved sabbatical of the current OEC and UCC chair in Winter 2019, we move to allow separate interim chairs for each of these committees for the Winter 2019 term.</p> <p><b>APPROVED Unanimously</b></p>
4. Report from Provost	Provost Cimitile distributed current enrollment data for review and reported that a full presentation will be made at UAS. She also reported that she attended the Student Senate meeting held on Thursday.	
5. Report from Student Senate	Student Senate President Jenkin reported on various initiatives underway at Student Senate, and thanked Provost Cimitile for attending the Student Senate meeting.	
6. Old Business	a. Paul Leidig presented an overview of the NCAA Faculty Representative Role and Selection and distributed material for review. Discussion, with questions	

	addressed from the floor.	
b. New Business	<p>a. Chris Plouff presented an overview of the HLC Program Review that was distributed earlier in preparation for the visit in November. Discussion, with questions addressed from the floor, and Jon Hasenbank providing additional information and resources.</p> <p>b. The Associate Vice President of Human Resources, Maureen Walsh, introduced herself to senate and outlined her role and current Human Resource organizational structure.</p> <p>c. Provost Cimitile and Eric Hoogstra presented an overview of draft policy language for Affiliates and other Non-Tenure Track Faculty that was distributed earlier. Questions were addressed from the floor, with minor language amendments suggested.</p> <p>A <u>motion was made and seconded</u> to support the policy language for Affiliates and other Non-Tenure Track Faculty and forward to UAS with a recommendation of support.</p> <p>d. Provost Cimitile presented highlights of the response memo on Directing Study Abroad that was distributed earlier. Discussion.</p> <p>During Open Comments, Provost Cimitile urged all to take a look at their payroll withholdings.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the policy language for Affiliates and other Non-Tenure Track Faculty and forwards to UAS with a recommendation of support.</p> <p><b>APPROVED Unanimously</b></p>
c. Adjournment	e. The meeting adjourned at 4:52pm	