

Grand Valley State University  
Executive Committee of the Senate Meeting  
**Minutes of September 9, 2022**

- Present:** Yatin Bhagwat, Rachel Campbell (for Laura Schneider), Tara Corneilus, Justin Frappier (EVP Student Senate), Susan Harrington, Chris Haven, Naoki Kanaboshi (for Karyn Rabourn F’22), Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Anne Sergeant, Robert Talbert
- Absent:** Lissa Tallman
- Ex Officio:** Fatma Mili, Ed Aboufadel, Erica Hamilton, Sean Lancaster, Aaron Lowen, Christine Rener
- Guests:** Jennifer Cymbola, Bradford Dykes, Elizabeth Flandreau, Julie Henderleiter, Barb Hoogenboom, Kimberly McKee, Vicky Thelen, Joel Wendland-Liu

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of September 9, 2022 was reviewed.	The Agenda of September 9, 2022 was approved.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of September 2, 2022 were reviewed.	The Minutes of ECS Regular Meeting of September 2, 2022 were approved, as amended.
3. Report from Chair	<p>Chair Ngassa reported that AY 2022-23 charges were sent to the standing committee chairs. He further reported that the Womens Commission Fall Welcome was held today with a welcome from President Mantella and the keynote from Provost Mili; a Fireside Chat with Tia Brown McNair is scheduled for Wednesday, September 14 from 11a to 1pm; and, the National Voter Day is scheduled on campus Tuesday, September 20 from 10am to 3p.</p> <p>He further provided an update on the status of the Faculty Dining Room, and asked for additional members for the Intellectual Task Force, whose current members consist of Ed Aboufadel(ex officio), Pat Smith (ex officio), and Matt Ruen. Faculty are asked to send names of additional nominees to the Chair.</p> <p>A calendar update and proposed agenda items were shared.</p>	
4. Report from Provost	<p>Provost Mili reported that an email regarding upcoming Forums was distributed this morning. She further reported that she attended an EAB workshop related to using data to increase student success.</p> <p>She provided an update on the bus schedule and reported that every fall the schedule is monitored and adjusted based on volume; additionally, there is a shortage of drivers able to drive the accoridan buses.</p> <p>AVP Aboufadel reported that a COVID vaccine clinic was held today and</p>	

	<p>another one is scheduled for Friday, October 14 from Noon to 5pm; information will be included in the next newsletter.</p>	
<p>5. Report from Student Senate</p>	<p>Student Senate Executive Vice President Frappier reported that 10 potential student senators were interviewed. He also reported that a newly elected VP for Campus Affairs is Bianca Munoz; the VP for Educational Affairs position remains vacant. Additionally, Campus Life night is rescheduled for tonight and is typically where the Student Senate gets the bulk of applicants.</p> <p>At the recent General Assembly there was discussion on student wages, stipends, and Reach Higher 25 commitments. A 9-11 Memorial is planned for Sunday, September 11. He further reported that legislation relating to parking, accessibility, etc. is in progress.</p> <p>Lastly, student representative appointments to standing committees is expected to be finalized next week.</p>	
<p>6. New Business</p>	<p>a. Vicki Thelen from IT led discussion on the Institutional Data Management Policy that was distributed earlier. She reported that a working group was established over the summer to address concerns raised, to provide definition(s) on what “data” means for GV and formalizes data sharing processes and maintain confidentiality. Questions addressed from the floor.</p> <p>b. Christine Rener presented a variety of information on Inclusive Approaches to Faculty Mentoring for discussion. Questions were addressed from the floor. Additional information will be distributed after the meeting.</p> <p>c. Elizabeth Flandreau and Kimberly McKee provided an overview of the LIFT-MC Report on Bias in LIFT that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A motion was made and seconded to accept the LIFT-MC report on Bias in LIFT and further charge LIFT-MC to develop specific recommendations.</p> <p>d. AVP Erica Hamilton provided an overview of the OEMC Second Year Report on 2-Year Microcredential Process that was distributed earlier. Discussion.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate accepts the LIFT-MC report on Bias in LIFT and further charges LIFT-MC to develop specific recommendations.</p> <p><b>APPROVED by majority</b></p>

	<p>A <u>motion was made and seconded</u> to support the OEMC Second Year Report on 2-Year Microcredential Process and forward to UAS with a recommendation to support.</p> <p>e. Julie Henderleiter provided an overview of the UAC Memo on Program Review Reportage that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the UAC Memo on Program Review Reportage and forward to UAS with a recommendation to support.</p> <p>f. There was no discussion on the 2022 EIC Report on Diversity of Faculty, Staff, and Students Revisited. This will be on the next agenda.</p> <p>g. There was no discussion on the LIFT-MC Membership Selection. This will be on the next agenda.</p>	<p><b>MOTION:</b> The Executive Committee of the Senate supports the OEMC Second Year Report on 2-Year Microcredential Process and forwards it to UAS with a recommendation to support. <b>APPROVED 15 Yes; 0 No; 0 Abstention</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports the UAC Memo on Program Review Reportage and forwards it to UAS with a recommendation to support. <b>APPROVED 15 Yes; 0 No; 0 Abstention</b></p>
7. Adjournment	The meeting adjourned at 5:00pm	