

Grand Valley State University
Executive Committee of the Senate
Minutes of November 2, 2018

- Present:** Yatin Bhagwat, Shawn Bultsma (Vice Chair), Christine Beaudoin (for Jonathan Hodge, Rachel Jenkin (Student Senate President), Courtney Karasinski, Brian Lakey, Salvador Lopez-Arias, George Lundskow, Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Samhita Rhodes, Georgette Sass, Joy Washburn, Deana Weibel
- Absent:** Melanie Shell-Weiss, Paul Sicilian
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen, Ellen Schendel
- Guests:** Brandon DeHaan, Bob Hollister, Kin Ma

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of November 2, 2018 was reviewed.	The Agenda of November 2, 2018 was approved.
2. Approval of Minutes	The Minutes of October 12, 2018 were reviewed.	The Minutes of October 12, 2018 were approved.
3. Report from Chair	The Chair reported that the main topic at the Board of Trustees meeting was the upcoming visit from the Higher Learning Commission on November 5 & 6, and further reported that the Teach-In is on November 7 & 8, as well as two fora later in the month. The upcoming schedule and proposed agenda items were presented.	
4. Report from Provost	Provost Cimitile reported that the Higher Learning Commission visits are scheduled for Monday, November 5 and Tuesday, November 6. She also reported that at the Board of Trustees meeting held earlier in the day, there was a moratorium for social events of sororities and fraternities that involved alcohol, and further noted that a task force will be established to address implementation.	
5. Report from Student Senate	Student Senate President Jenkin reported that Student Senators went on a night walk with administrators to identify areas that could use additional lighting or enhanced safety features. She also reported that the Higher Learning Commission has appointments with student senators next week. She also stated that the Greek Life initiatives involving alcohol are considered a preventative measure. Additionally, the vigil in support of the victims of the shooting at the Tree of Life Synagogue (PA) was well attended.	
6. New Business	<p>a. Kin Ma presented an overview of the request for senate endorsement for MLK Commemoration Week and distributed material for review.</p> <p>A <u>motion was made and seconded</u> to support endorsement for MLK Commemoration Week and forward to UAS with a recommendation of support.</p> <p>b. Deana Weibel provided an overview of questions related to BOT Policy 4.1.10.3</p>	<p>MOTION: The Executive Committee of the Senate supports an endorsement for MLK Commemoration Week and forwards to UAS with a recommendation of support.</p> <p>APPROVED Unanimously</p>

	<p>“Oath of Teachers”. Discussion.</p> <p>c. Chief of Police Brandon DeHaan presented information on surveillance cameras on campus and plans for improved safety and security in the future. Discussion.</p> <p>d. AVP Schendel presented information related to the transfer credit process, identified scenarios for consideration and discussion, and addressed questions from the floor.</p> <p>e. Bob Hollister presented an overview of the final report from the Summer Pay Task Force that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to Table discussion to request additional information on feasibility of recommendations from the Summer Pay Task Force.</p> <p>f. Bob Hollister presented an overview of the FSBC Memo on Annual Salary Adjustment Request for 2019-20 that was distributed earlier. Discussion.</p> <p>A <u>motion was made, seconded, and unanimously approved</u> to extend the meeting by 5 minutes.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary and Budget Committee Memo on Annual Salary Adjustment Request and forward to UAS with a recommendation of support.</p> <p>During Open Comments, it was noted that “I voted” stickers are available at the Library.</p>	<p>MOTION: The Executive Committee of the Senate Tables discussion to request additional information on feasibility of recommendations from the Summer Pay Task Force APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the Faculty Salary and Budget Committee Memo on Annual Salary Adjustment Request for 2019-20, and forwards to UAS with a recommendation of support. APPROVED Unanimously</p>
7. Adjournment	The meeting adjourned at 5:00pm	