

Grand Valley State University

Executive Committee of the Senate

Minutes of April 4, 2014

Present: Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Stephanie Ewart (Student Senate), Karen Gipson (Chair), Meri Goehring, Brian Lakey, Nancy Levenburg, Douglas Montagna, Jag Nandigam, Felix Ngassa, Tonya Parker (Vice Chair), Chuck Pazdernik, Donijo Robbins, Lynn Sheehan, Joy Washburn, Deana Weibel

Absent:

Ex Officio: Gayle Davis, Joe Godwin, Jon Jellema, Jeffrey Potteiger

Guests: Mark Luttenton, Roxanne Mol, Debbie Morrow, Jonathan Hodge, Jeanne Arnold, Kristine Mullendore, Robert Frey, Andrew Plague, Sonia Dalmia, Gretchen Galbraith

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 4 , 2014 was reviewed	The Agenda of April 4, 2014 was approved.
2. Approval of Minutes	The Minutes of March 14, 2014 were reviewed. The Minutes of March 28, 2014 were reviewed	The Minutes of March 14, 2014 were approved. The Minutes of March 28, 2014 were approved.
3. Report from Chair	The Chair reported that an executive summary from the Teach-In is forthcoming. She further reported: the sabbatical policy is undergoing requested revisions and a report from the USETI task force will be presented April 25. She also reported that a yearend UAS reception is scheduled for April 25 and that a Board of Trustees meeting is scheduled for April 30. Additional calendar items were noted and pending agenda items identified.	
4. Report from Provost	No Report.	
5. Report from Student Senate	Student Senate Vice President Ewart reported that the Student Senate hosted a Town Hall meeting April 3 in the Kirkhof Center to discuss donor relations. The meeting was a follow-up event to the first Town Hall meeting on the subject last month.	

	She further reported that the Student Senate will be at the next Board of Trustees meeting to present resolutions passed.	
6. New Business	<p>a. Internal Business <u>ECS/UAS Chair election</u> – Discussion was heard on how the election process will be conducted. A short nomination statement from interested candidates for either position can be sent to Deana Weibel and Chuck Pazdernik by April 18.</p> <p><u>Clarification re: Charge#2 for FPPC and Charge#1 for OEC</u> Charge#2 to FPPC was discussed. Charge#1 to OEC was discussed.</p> <p>b. The language changes for the Undergraduate policy on Incompletes was discussed. A <u>motion was made and seconded</u> to refer back to the committee with the feedback from ECS. Discussion.</p> <p>c. The language changes for the Graduate Policy on Incompletes was discussed. A <u>motion was made and seconded</u> to support the language changes to the Graduate Policy on Incompletes. Discussion.</p> <p>d. Bob Frey presented an overview of the work of the Ombuds Task Force and distributed a summary for review. Discussion. A <u>motion was made and seconded</u> to send to UAS as stated at this meeting, with a recommendation of support, and a commendation to the taskforce for their work. Discussion.</p> <p>e. Faculty in Administrative Positions – No Discussion</p>	<p>MOTION: The Executive Committee of the Senate refers the proposed language changes the Undergraduate policy on Incompletes back to committee with the feedback from ECS. APPROVED 13 Yes; 3 No</p> <p>MOTION: The Executive Committee of the Senate supports the language changes to the Graduate Policy on Incompletes as presented at this meeting. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate supports the recommendations of the Ombuds Task Force as presented at this meeting and forwards the report to the University Academic Senate with a recommendation for approval. APPROVED with one Abstention.</p>

	f. Pre-tenure dismissal – No Discussion	
7. Open Comment		
8. Adjournment	The meeting adjourned at 4:58pm	