

# Grand Valley State University University Academic Senate Minutes of April 20, 2018

- Present:** Carly Aller (Student Senate) Corey Anton, Christina Beaudoin, James Bell, Yatin Bhagwat, Jon Bowman (Student Senate President 2017-18), Shawn Bultsma (Vice Chair), Wendy Burns-Ardolino, Kevin Chui (Student Senate), Alisha Davis, Denise de la Rosa, Kurt Fanning, Shirley Fleischman, Douglas Graham, Jason Herlands, Jon Hodge, Dave Huizen, Rachel Jenkin (Student Senate President 2018-19), Naoki Kanaboshi, Courtney Karasinski, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Jonathan Leidig, Claudia Leiras, Salvador Lopez-Arias, George Lundskow, Kin Ma, Hazel McClure, William Morison, Felix Ngassa (Chair), Harvey Nikkel, Len O’Kelly Tonya Parker, Chuck Pazdernik, Gabriela Pozzi, Elizabeth Psyck, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Samhita Rhodes, Dawn Richiert, Georgette Sass, Patrick Shan, Paul Sicilian, Melissa Tallman, Christopher Toth, Adrienne Wallace, Joy Washburn, Deana Weibel, Megan Woller-Skar, Dan Ziegenfelder (Student Senate)
- Absent:** Deborah Bambini, Matthew Boelkins, Joan Borst, Tyler Kanczuzewski (GSA), Amy McFarland, Doug Montagna, Ross Reynolds, James Sanford, Gayle Schaub, Kevin Strychar, Jody Vogelzang, Jennifer Winther
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Ellen Schendel
- Guests:** Tom Haas, Robert Adams, Andrea Bostrom, Cara Cadena, Gabriele Gottlieb, Doug Graham, Carol “Griff” Griffin, Jon Hasenbank, Bob Hollister, Eric Hoogstra, Grace Huizinga, Marie McKendall, Betsy Williams (for Matthew Hart)

The meeting was called to order at 4: 00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 20, 2018 was reviewed.	The Agenda of April 20, 2018 was approved, as amended.
2. Approval of Minutes	The Minutes of April 13, 2018 were reviewed.	The Minutes of April 13, 2018 were approved as submitted.
3. Report from Chair	The Chair reported that there will be a year-end reception immediately following the meeting, and announced the three times for commencement. He further reported that the UAS Newsletter is posted on the Faculty Governance website. The departing UAS members were thanked for their service and the incoming senators were welcomed. The Chair further reported on the ECS Retreats scheduled for May 4 and July 30 and possible business items. He announced that Felix Ngassa will continue as Chair for 2018-19 and Shawn Bultsma will continue as Vice Chair for 2018-19.	
4. Report from Provost	Provost Cimitile thanked the senators for their work and she looks forward to next year. She reported that she attended a MASU event in Lansing and announced that GVSU Prof. Deborah Harrington was selected as a Distinguished Professor of the Year. She further reported that a 2% cut will be made to the CSSM fund. Questions were addressed from the floor.	
5. Report from Student Senate	Student Senate President Rachel Jenkin reported that the newly-elected student senators have been assigned to various committees for 2018-19.	

6. New Business

- a. Eric Hoogstra presented an overview of the highlights from the year-end report from the Affiliate Faculty Advisory Committee that was distributed earlier.
- b. Cara Cadena presented highlights of the year-end report from the Academic Policies and Standards Committee that was distributed earlier. Questions were addressed from the floor.
- c. Grace Huizenga presented highlights of the year-end report from the Equity and Inclusion Committee that was distributed earlier.
- d. Doug Graham presented highlights of the year-end report from the Faculty Facilities Planning Advisory Committee that was distributed earlier. Andrew Lantz will be the chair for AY 2018-19. Questions were addressed from the floor.
- e. Marie McKendall presented highlights of the year-end report from the Faculty Personnel Policy Committee that was distributed earlier.
- f. Bob Hollister presented highlights of the year-end report from the Faculty Salary and Budget Committee that was distributed earlier.
- g. Betsy Williams presented highlights of the year-end report from the Faculty Teaching and Learning Advisory Committee that was distributed earlier, and announced that Matthew Hart continues as the chair for 2018-19. Questions were addressed from the floor.
- h. Andrea Bostrom presented highlights of the year-end report from the Graduate Council that was distributed earlier. Questions were addressed from the floor.
- i. Gabriele Gottlieb presented highlights of the year-end report from the General Education Committee that was distributed earlier.
- j. Robert Adams presented highlights of the year-end report from the Online Education Committee that was distributed earlier.
- k. Jon Hasenbank presented highlights of the year-end report from the University Assessment Committee that was distributed earlier.

	<ul style="list-style-type: none"> <li>i. Robert Adams presented highlights of the year-end report from the University Curriculum Committee that was distributed earlier.</li> <li>m. President Haas thanked the senators for their work and shared his thoughts for the future. He also offered advice for the incoming president, and addressed questions from the floor.</li> </ul>	
7. Adjournment	The meeting adjourned at 5:00pm	