

Grand Valley State University University Academic Senate Minutes of September 27, 2019

- Present:** Christine Beaudoin, Yatin Bhagwat, Matthew Boelkins, Shawn Bultsma (Vice Chair), Paul Cornish (for Brian Lakey), Alisha Davis, Denise de la Rosa, Kelly Dowker (Student Senate), Kurt Fanning, Shirley Fleischmann, Ryan Fritz (Student Senate), Gary Greer, Barbara Hooper, Naoki Kanaboshi, Brian Kipp, Tara Kneeshaw, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Christina Lunn (GSA President), Hazel McClure, Amy McFarland, Jared Moore, William Morison, Alexandra Murarescu (Student Senate), Felix Ngassa (Chair), Charles Pazdernik, Elizabeth Psyck, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Dawn Richiert, Georgette Sass, Melanie Shell-Weiss, Paul Sicilian, Kevin Strychar, Melissa Tallman, Christopher Toth, Joshua Veazey, Adrienne Wallace, Joy Washburn, Deana Weibel, Alexander Wilson, Megan Woller-Skar, Michelle Wooddell
- Absent:** Brian Deyo, Dave Huizen, Donald Paszek, Christopher Shaffer, Patrick Shan, Jody Vogelzang, Jeff Ward,
- Ex Officio:** Maria Cimitile
- Guests:** Philomena Mantella, Jae Basiliere, Eric Hoogstra, Christine Rener, Marla Wick

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of September 27, 2019 was reviewed.	The Agenda of September 27, 2019 was approved.
2. Approval of Minutes	The Minutes of April 19, 2019 were reviewed.	The Minutes of April 19, 2019 were approved.
3. Report from Chair	The Chair reported on the work of ECS during 2018-19 and their work at the retreats over summer 2019. He informed the senate of the work of various task forces and standing committees, reported on appointments still needed and the upcoming calendar and proposed agenda items. The chair was thanked for his work facilitating the changes requested at the retreats.	
4. Report from Provost	Provost Cimitile welcomed senators to the new academic year. She further reported on the enrollment data and budgetary implications and gave highlights from the Institutional Analysis website. She encouraged involvement with student mentoring.	
5. Report from Student Senate	Student Senate Vice President Dowker reported in the absence of the Student Senate President and provided updates on the work of Student Senate and gave highlights of initiatives underway.	
6. New Business	a. President Mantella visited senate and thanked the senators for their work. She outlined her views on learning in the 21 st century and addressed questions raised from the floor. b. Christine Rener led a discussion on effective meetings based on the material that was distributed earlier and ideas were exchanged for	

	<p>use in the future.</p> <p>c. Shawn Bultsma presented an overview of the GLEV Task Force Final Report that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the GLEV Task Force Final Report was voted on.</p> <p>d. Paul Sicilian and Meg Woller-Skar presented an overview of LIFT-MC membership memo that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the LIFT-MC membership changes was voted on.</p> <p>e. Eric Hoogstra presented an overview of the Affiliate Faculty Advisory Committee (AFAC) recommendation for the Creation of an Affiliate Complaint Policy that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Creation of an Affiliate Complaint Policy was voted on.</p> <p>f. Eric Hoogstra presented an overview of Affiliate Faculty Advisory Committee (AFAC) recommendation for Affiliate Faculty Mentoring that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support Affiliate Faculty Mentoring was voted on.</p> <p>g. Eric Hoogstra presented an overview of Affiliate Faculty Advisory Committee (AFAC) recommendation for the Creation of an Affiliate Workload Plan that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Creation of an Affiliate Workload Plan was voted on.</p> <p>h. Eric Hoogstra presented an overview of Affiliate Faculty Advisory Committee (AFAC) recommendation for Committee Term Change that was distributed earlier. Discussion.</p>	<p>MOTION: The University Academic Senate supports the GLEV Task Force Final Report. APPROVED with 1 Abstention</p> <p>MOTION: The University Academic Senate supports the LIFT-MC membership changes as presented. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Affiliate Faculty Advisory Committee (AFAC) recommendation for the Creation of an Affiliate Complaint Policy. APPROVED with 1 Abstention</p> <p>MOTION: The University Academic Senate supports the Affiliate Faculty Advisory Committee (AFAC) recommendation for Affiliate Faculty Mentoring. APPROVED with Yes 22; No 14; Abstention 9</p> <p>MOTION: The University Academic Senate supports the Affiliate Faculty Advisory Committee (AFAC) recommendation for the Creation of an Affiliate Workload Plan. APPROVED with 3 Abstentions</p> <p>MOTION: The University Academic Senate supports the Affiliate Faculty Advisory Committee (AFAC) recommendation for Committee Term Change from two to three</p>
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	<p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Committee Term Change from two to three years was voted on.</p> <p>i. Eric Hoogstra presented an overview of Affiliate Faculty Advisory Committee (AFAC) recommendation Term Expiration Changes that was distributed earlier.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Term Expiration Changes was voted on.</p> <p>j. Felix Ngassa presented an overview of the suggested changes to SG 1.01 (6.7/7/5) and SG 1.02 that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the changes to SG 1.01 (6.7/7.5) and SG 1.02 was voted on.</p> <p>k. Chuck Pazdernik presented an overview of the Senate By Laws Evaluation (SEBLEV) recommended revisions to SG 1.01, 1.03, and 2.05 that were distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Senate By Laws Evaluation (SEBLEV) recommended revisions to SG 1.01, 1.03, and 2.05 was voted on. Thanks were given for the work of the committee.</p>	<p>years. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Affiliate Faculty Advisory Committee (AFAC) recommendation Term Expiration Changes. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the changes to SG 1.01 (6.7/7.5) and SG 1.02. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Senate By Laws Evaluation (SEBLEV) recommended revisions to SG 1.01, 1.03, and 2.05. APPROVED with 1 abstention</p>
7. Open Comment	Comments were made about online / hybrid education and the time constraints. Provost Cimitile assured faculty that support measures will be in place for faculty. Additional discussion about budgets was heard.	
8. Adjournment	The meeting adjourned at 5:03pm	