

# Grand Valley State University University Academic Senate Minutes of April 6, 2018

**Present:** Carly Aller (Student Senate), Peter Anderson (for Matthew Boelkins), Deborah Bambini, Christina Beaudoin, Yatin Bhagwat, Joan Borst, Jon Bowman (Student Senate President), Janet Brashler (for Deana Weibel), Shawn Bultsma (Vice Chair), Wendy Burns-Ardolino, Kevin Chui (Student Senate), Alisha Davis, Kurt Fanning, Shirley Fleischman, Douglas Graham, Jon Hodge, Rachel Jenkins (Student Senate), Naoki Kanaboshi, Courtney Karasinski, Brian Lakey, Sean Lancaster, Jonathan Leidig, Salvador Lopez-Arias, George Lundskow, Kin Ma, Doug Montagna, Harvey Nikkel, Felix Ngassa (Chair), Tonya Parker, Chuck Pazdernik, Elizabeth Psyck, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, James Sanford, Georgette Sass, Gayle Schaub, Paul Sicilian, Melissa Tallman, Christopher Toth, Joy Washburn, Deana Weibel, Jennifer Winther, Megan Woller-Skar

**Absent:** Corey Anton, James Bell, Jason Herlands, Tyler Kanczuzewski (GSA), Claudia Leiras, Amy McFarland, Karyn Rabourn, Kevin Strychar, Jody Vogelzang,

**Ex Officio:** Maria Cimitile, Ed Aboufadel

**Guests:** Gabriele Gottlieb, Carol “Griff” Griffin, Jon Hasenbank, Paul Leidig, Marie McKendall, John VanDaele

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 6, 2018 was reviewed.	The Agenda of April 6, 2018 was approved.
2. Approval of Minutes	The Minutes of March 2, 2018 were reviewed.	The Minutes of March 2, 2018 were approved as submitted.
3. Report from Chair	The Chair reported that the open dates for Listening Sessions for the Presidential Search are scheduled for April 12 and 13. There is also a website <a href="http://www.gvsu.edu/presidentialssearch">www.gvsu.edu/presidentialssearch</a> for additional information. He further reported that the New Program Council met on March 21, and expects the April 11 meeting to be cancelled for lack of new proposals. The proposed schedule and agenda items were presented, and a reminder for all faculty to attend one of the three commencement ceremonies as their schedule allows.	
4. Report from Provost	Provost Cimitile reported that on April 13 there will be budget news from her office.	
5. Report from Student Senate	Student Senate President Bowman reported that the next academic year budget was approved and further reported on various initiatives underway including electing cabinet leadership and attending the candidates for Dean of Students presentations.	
New Business	a. Marie McKendall presented an overview of the FPPC recommendation on Scholarship that was distributed earlier. Discussion.	<b>MOTION:</b> The University Academic Senate supports adding “ <i>the following list provides examples of the types of</i> ”

	<p>A <u>motion was made and seconded</u> to amend language to include the following statement:  <i>the following list provides examples of the types of scholarly/ creative activities that typically fall into each category. This list is not authoritative, and colleges or units may choose to categorize activities differently, provided that all activities meet the defining characteristics of the category to which they are assigned.</i>  Discussion.</p> <p>A <u>motion was made and seconded</u> [to substitute the original motion] that UAS thanks FPPC for completing its charge. Prior to acting on the proposal, UAS instructs ECS to devise at its summer retreat a plan to disseminate the proposal to the faculty and to solicit constructive feedback. Discussion</p> <p>The <u>motion</u> forwarded from the Executive Committee of the Senate to support the FPPC recommendation on Scholarship was amended to add an additional sentence at the top of page 4 to say “If a unit believes that a specific scholarly activity should be permanently part of a different category then they can seek approval from the UPRC.”</p> <p>b. Marie McKendall presented an overview of the FPPC recommendation on BOT 4.2.9 that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the recommendation from FPPC on BOT 4.2.9 was voted on.</p> <p>c. Jon Hasenbank presented an overview of the UAC Assessment Plan in preparation for HLC visit that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the UAC Assessment Plan in preparation for the HLC visit was voted on.</p> <p>d. Gabriele Gottlieb presented an overview of the GEC recommendation to</p>	<p><i>scholarly/ creative activities that typically fall into each category. This list is not authoritative, and colleges or units may choose to categorize activities differently, provided that all activities meet the defining characteristics of the category to which they are assigned.</i>  <b>Defeated by voice vote</b></p> <p><b>MOTION:</b> The University Academic Senate approves substituting the original motion with the motion raised from the floor.  <b>Defeated with 11 Yes 30 No</b></p> <p><b>MOTION:</b> The University Academic Senate supports the FPPC recommendation on Scholarship was amended to add an additional sentence at the top of page 4 to say “If a unit believes that a specific scholarly activity should be permanently part of a different category then they can seek approval from the UPRC.”  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The University Academic Senate supports the FPPC recommendation on BOT 4.2.9  <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The University Academic Senate supports the UAC Assessment Plan in preparation for HLC visit as presented.  <b>APPROVED Unanimously</b></p>
--	--	--

	<p>change Faculty Handbook language that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to substitute language at Item F. to remove a course from the General Education Program (see FH 2.04.C5 for appeals)</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the GEC recommendation, as amended at the meeting, was voted on.</p> <p>e. Shawn Bultsma presented an overview of the SOFAB Task Force Report and Recommendation that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to amend the language as raised from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support Option A of the SOFAB Task Force Recommendation with an option for Programs to opt out - with rationale- and as amended at the meeting by adding <i>“The opt out process would allow for programs to bring their rationale to the dean of the college with final approval of the Provost”</i> was voted on.</p> <p>f. Paul Leidig distributed material for review and presented an update on his role as Faculty Athletics Representative to NCAA and addressed questions from the floor</p>	<p><b>MOTION:</b> The University Academic Senate supports the substitution at Item F. as presented at the meeting. <b>APPROVED Unanimously</b></p> <p><b>MOTION:</b> The University Academic Senate supports the GEC recommendation, as amended at the meeting. <b>Approved with 1 Abstention</b></p> <p><b>MOTION:</b> The University Academic Senate supports the amended language as raised on the floor. <b>APPROVED with 6 No; 1 Abstention</b></p> <p><b>MOTION:</b> The University Academic Senate supports Option A of the SOFAB Task Force Recommendation with an option for Programs to opt out with rationale and amended at the meeting by adding <i>“The opt out process would allow for programs to bring their rationale to the dean of the college with final approval of the Provost”</i> <b>Approved by Voice Vote</b></p>
--	--	--

6. Adjournment	The meeting adjourned at 5:00pm	