

Grand Valley State University University Academic Senate Minutes of April 12, 2019

- Present:** Deborah Bambini, Christine Beaudoin, Yatin Bhagwatt, Matthew Boelkins, Shawn Bultsma (Vice Chair), Alisha Davis, Denise de la Rosa, Brian Deyo, Carter Engler (Student Senate), Shirley Fleischmann, Jon Hodge, Dave Huizen, Rachel Jenkin (Student Senate President), Courtney Karasinki, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Marcia Lee (for Elizabeth Psyck, Salvador Lopez-Arias, George Lundskow, Hazel McClure, Amy McFarland, Jared Moore, Kristine Mullendore (for Naoki Kanaboshi), Harvey Nikkel, Felix Ngassa (Chair), Charles Pazdernik, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Ross Reynolds, Samhita Rhodes, Dawn Richiert, Jim Sanford, Georgette Sass, Melanie Shell-Weiss, Patrick Shan, Paul Sicilian, Kevin Strychar, Christopher Toth, Jody Vogelzang, Adrienne Wallace, Joy Washburn, Michelle Wooddell
- Absent:** William Morison, Gabriela Pozzi, Durwin Talon (for Deana Weibel), Melissa Tallman Jennifer Winther, Megan Wollar-Skar
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Bonnie Bowen, Paul Plotkowski, Jeff Potteiger, Ellen Schendel, Sherril Soman,
- Guests:** Bob Hollister, Andrew Lantz, Eric-John Szczepaniak (Student Senate President-Elect 2019-20)

The meeting was called to order at 4:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 12, 2019 was reviewed.	The Agenda of April 12, 2019 was approved.
2. Approval of Minutes	The Minutes of April 5, 2019 were reviewed.	The Minutes of April 5, 2019 were approved.
3. Report from Chair	The Chair reported that President Haas will arrive at 4:40pm. He further reported that the Chairs for the UCC and OEC will be separated, instead of the UCC Chair heading both committees.	
4. Report from Provost	Provost Cimitile reported that she has no report since she and Bonnie Bowen will present on the budget.	
5. Report from Student Senate	Student Senate President Jenkin reported that the new president is Eric-John Szczepanik.	
6. New Business	<p>a. Provost Cimitile and Bonnie Bowen presented information on the budget and answered questions from the floor.</p> <p>b. Andrew Lantz presented an overview of the Faculty Facilities Planning Advisory Committee recommendation on Classroom Innovations that was distributed earlier. Discussion.</p> <p><u>A motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Facilities Planning Advisory Committee recommendation on Classroom Innovations was voted on.</p> <p>c. Bob Hollister presented an overview of the Faculty Salary & Budget</p>	<p>MOTION: The University Academic Senate Supports the Faculty Facilities Planning Advisory Committee recommendation on Classroom Innovations.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate</p>

	<p>Committee recommendation on Adjunct Pay that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Salary & Budget Committee recommendation on Adjunct Pay was voted on.</p> <p>d. President Haas joined the University Academic Senate for remarks. He was presented farewell gifts from the senate.</p> <p>e. Bob Hollister presented an overview of the Faculty Salary & Budget Committee recommendation on Faculty Salary & Budget Committee responsibilities that was distributed earlier. Discussion.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Salary & Budget Committee recommendation on Faculty Salary & Budget Committee responsibilities was voted on.</p> <p>f. Jeff Potteiger presented an overview of the Graduate Council recommendation on the Review of Graduate School Policies that was distributed earlier.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendation on the Review of Graduate School Policies was voted on.</p> <p>g. Jon Hodge presented an overview of the University Leadership Development (ULEAD) Task Force Final Report that was distributed earlier.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support ULEAD Task Force Final Report was voted on.</p>	<p>supports the Faculty Salary & Budget Committee recommendation on Adjunct Pay.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Faculty Salary & Budget Committee recommendation on Faculty Salary & Budget Committee responsibilities.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendation on the Review of Graduate School Policies.</p> <p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the University Leadership Development (ULEAD) Task Force Final Report.</p> <p>APPROVED Unanimously</p>
7. Open Comment	Eric-John Szczepaniek (new Student Senate Chair) introduced himself.	
8. Adjournment	The meeting adjourned at 4:59pm	