

Grand Valley State University University Academic Senate Minutes of April 3, 2020

- Present:** Christine Beaudoin, Matthew Boelkins, Shawn Bultsma (Vice Chair), Alisha Davis, Cheryl Dunn, Gary Greer, Kathryn Haley (for Brian Deyo), Barbara Hooper, David Huizen, Naoki Kanaboshi, Courtney Karasinski, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, George Lundskow, Hazel McClure, Jared Moore, William Morison, Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Dawn Richiert, Georgette Sass, Anne Sergeant, Christopher Shaffer, Patrick Shan, Melanie Shell-Wiess, Paul Sicilian, Kevin Strychar, Eric-John Szczepaniak (Student Senate President), Melissa Tallman, Christopher Toth, Joshua Veazey, Jody Vogelzang, Adrienne Wallace, Jeff Ward, Joy Washburn, Deana Weibel, Alexander Wilson, Megan Woller-Skar, Michelle Wooddell
- Absent:** Denise de la Rosa, Shirley Fleischmann, Christina Lunn (GSA President), Amy McFarland, Donald Paszek, Elizabeth Psyck
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Jeff Potteiger, Ellen Schendel, Sherril Soman
- Guests:** Andrea Bostrom (Chair of GC); Bob Hollister (Chair of FSBC); Anne Jbara (University Counsel’s Office); Kelly Margot (Chair of FFPAC); Marie McKendall (Chair of FPPC); Agnieszka Szarecka (Chair of APSC); Scott Thorgaard (FFPAC); Marla Wick (AP Committee)

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 3, 2020 was reviewed.	The Agenda of April 3, 2020 was approved.
2. Approval of Minutes	The Minutes of February 21, 2020 were reviewed.	The Minutes of February 21, 2020 were approved.
3. Report from Chair	Chair Ngassa reported on action of ECS acting on behalf of UAS, including APSC temporary academic policy, Credit/No Credit policy and FPPC emergency recommendations. He provided upcoming agenda items and meeting schedule.	
4. Report from Provost	Provost Cimitile reported that Spring classes will be remotely delivered and noted that while a decision has not been made for summer classes at this time, faculty should prepare for the possibility of continued remote delivery. She stressed that FTLC offers training to boost skills and will have new options available.	
5. Report from Student Senate	Student Senate President Szczepaniak reported that Student Senate worked with VP Sanial so the tuition payment deadline has been deferred to April 24. He reported on additional initiatives in Student Senate and noted that virtual town halls with President Mantella are scheduled. Student Senate elections for Academic Year 2020-21 will be conducted in the fall. Additional information was provided by AVP Aboufadel on the Credit/No Credit policy; help with Credit/No Credit questions can be	

	found at https://www.gvsu.edu/provost/creditno-credit-crnc-process-for-may-1-15-183.htm .	
6. New Business	<p>a. Agnieszka Szarecka presented an overview of the APSC recommendations on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the APSC recommendations on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing was voted on.</p> <p>b. Agnieszka Szarecka presented an overview of the APSC recommendation on Academic Forgiveness Policy for Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the APSC recommendation on Academic Forgiveness Policy for Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation was voted on.</p> <p>c. Kelly Margot presented an overview of the FFPAC recommendation on Automobile Charging Stations that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FFPAC recommendation on Automobile Charging Stations was voted on.</p> <p>d. Kelly Margot presented an overview of the FFPAC recommendation on Security and Police Booth Location that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FFPAC recommendation on Security and Police Booth Location was voted on.</p> <p>e. Andrea Bostrom presented an overview of the GC recommendation on Policy for Converting Professional Learning into Graduate Credit that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the GC recommendation on Policy for Converting Professional Learning into Graduate Credit was voted on.</p> <p>f. Andrea Bostrom presented an overview of the GC recommendation on Policy for Converting Micro-Credential into Graduate Degree Credit that</p>	<p>MOTION: The University Academic Senate support the APSC recommendations on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the APSC recommendations on Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the FFPAC recommendation on Automobile Charging Stations. APPROVED: 40 yes; 1 no</p> <p>MOTION: The University Academic Senate supports the FFPAC recommendation on Security and Police Booth Locations. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the GC recommendation on Policy for Converting Professional Learning into Graduate Credit APPROVED: 38 yes; 1 no; 1 abstention</p>

	<p>was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the GC recommendation on Policy for Converting Micro-Credential into Graduate Degree Credit was voted on.</p> <p>g. Bob Hollister presented an overview of the FSBC recommendation on Summer Salary that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FSBC recommendation on Summer Salary was voted on.</p> <p>h. Marie McKendall presented an overview of the FPPC recommendation on SG 3.01.C and BOT 4.2.5 that was distributed earlier. Discussion.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the FPPC recommendation on SG 3.01.C and BOT 4.2.5 was voted on.</p>	<p>MOTION: The University Academic Senate supports the GC recommendation on Policy for Converting Micro-Credential into Graduate Degree Credit. APPROVED: 37 Yes; 3 No; 2 abstentions</p> <p>MOTION: The University Academic Senate supports the FSBC recommendation on Summer Salary. APPROVED: 42 Yes; 0 No; 1 abstention</p> <p>MOTION: The University Academic Senate supports the FPPC recommendation on SG 3.01.C and BOT 4.2.5. APPROVED: 41 Yes; 2 No; 1 abstention</p>
7. Open Comment	<p>A variety of comments were made and questions asked relating to:</p> <ul style="list-style-type: none"> - LIFT Evaluations being suspended as opposed to being made optional; - May 5th is an election date; check with municipality if in-person voting will be conducted; - Admissions and the impact COVID-19 may have - Quantity of “loaner” computers remaining for student use - Availability of mental health services <p>An encouraging video message from President Emeritus Tom and Marcia Haas was shown.</p>	
8. Adjournment	The meeting adjourned at 4:31	