

Grand Valley State University University Academic Senate

Minutes of April 5, 2019

- Present:** Salvador Alaimo (for Naoki Kanaboshi), David Bair (for Shawn Bultsma), Christina Beaudoin, Yatin Bhagwat, Alisha Davis, Denise de la Rosa, Carter Engler (Student Senate), Shirley Fleischmann, Dave Huizen, Rachel Jenkin (Student Senate President), Courtney Karasinki, Brian Kipp, Tara Kneeshaw, Brian Lakey, Sean Lancaster, Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, William Morison, Harvey Nikkel, Felix Ngassa (Chair), Len O’Kelly (for Melissa Tallman), Charles Pazdernik, Gabriela Pozzi, Elizabeth Psyck, Ethan Schafer (Student Senate), Karyn Rabourn, Wil Rankinen, Ross Reynolds, Samhita Rhodes, Dawn Richiert, Georgette Sass, Nancy Schoofs (for Deborah Bambini), Patrick Shan, Ashley Shannon (for Kathryn Remlinger), Paul Sicilian, Kevin Strychar, Christopher Toth, Jody Vogelzang, Joy Washburn, Michelle Wooddell, Megan Wollar-Skar
- Absent:** Matthew Boelkins, Brian Deyo, Jon Hodge, George Lundskow, Harvey Nikkel, Gabriela Pozzi, Jim Sanford, Melanie Shell-Weiss, Melissa Tallman, Sarah Tibbe (GSA President), Durwin Talon (for Deana Weibel), Adrienne Wallace, Jennifer Winther
- Ex Officio:** Maria Cimitile, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Paul Plotkowski, Jeff Potteiger
- Guests:** Andrea Bostrom, Andrew Lantz, Paul Leidig, Nick Moran (Lanthorn), McKenna Peariso (Lanthorn), Pam Wells

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of April 5, 2019 was reviewed.	The Agenda of April 5, 2019 was approved
2. Approval of Minutes	The Minutes of February 22, 2019 were reviewed.	The Minutes of February 22, 2019 were approved.
3. Report from Chair	The Chair reported that the Equity and Inclusion Committee invites senators to an Intersection Ambassadors event on Tuesday, April 9 at 8am in Kirkhof Center. He further reported on additional dates set for conversations with Provost Cimitile and an invitation to join the Student Success Network. Updates on the work of ECS during March and the upcoming schedule and proposed agenda items were announced.	
4. Report from Provost	Provost Cimitile reported that she and Bonnie Bowen have been visiting colleges to discuss the budget.	
5. Report from Student Senate	Student Senate President Jenkin reported on various initiatives being considered. The election results will be reported next week.	
6. New Business	<p>a. Paul Leidig presented an overview of the duties of the NCAA faculty athletics representative. Discussion. Questions were addressed from the floor.</p> <p>b. Provost Cimitile presented an overview of the Summer Pay Task Force Final Report and her response that was distributed earlier. Questions were addressed from the floor.</p>	MOTION: The University Academic Senate supports the Summer Pay Task Force Final Report and Response from the Provost.

	<p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Summer Pay Task Force Final Report and Response from the Provost was voted on.</p> <p>c. Ed Aboufadel presented an overview of the Faculty Personnel Policy Committee recommendation on FH 3.06 (now SG 3.08 that was distributed earlier. Discussion. Questions were addressed from the floor.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Personnel Policy Committee recommendation on FH 3.06 (now SG 3.08), as amended at the meeting, was voted on.</p> <p>d. Andrew Lantz presented an overview of the Faculty Facilities Planning Advisory Committee recommendations on Safety and Security that was distributed earlier.</p> <p>e. Andrew Lantz presented an overview of the Faculty Facilities Planning Advisory Committee recommendations on Wayfinding Issues that was distributed earlier. Discussion. Questions were addressed from the floor.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Facilities Planning Advisory Committee Memo on Wayfinding Issues was voted on.</p> <p>f. Andrea Bostrom presented an overview of the Graduate Council recommendations on Bachelor/Graduate Combined Degree Programs that was distributed earlier. Discussion. Questions were addressed from the floor.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the GC memo on Bachelor/Graduate Combined Degree Programs was voted on.</p> <p>g. Andrea Bostrom presented an overview of the Graduate Council recommendations on Graduate Program Directors that was distributed earlier. Discussion. Questions were addressed from the floor.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee recommendations on FH 3.06 (now SG 3.08) as amended at the meeting. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Faculty Facilities Planning Advisory Committee recommendations on Wayfinding Issues. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendations on Bachelor/Graduate Combined Degree Programs. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendations on Graduate Program Directors.</p>
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	<p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support Graduate Council recommendations on Graduate Program Directors was voted on.</p> <p>h. Andrea Bostrom presented an overview of the Graduate Council recommendations on Preparation of Theses and Dissertations that was distributed earlier. Discussion. Questions were addressed from the floor.</p> <p>A <u>motion</u> forwarded by the Executive Committee of the Senate to support the Graduate Council recommendations on Preparation of Theses and Dissertations was voted on.</p> <p>i. Suzeanne Benet provided an update of the Student Success Network and presented a PowerPoint with various data points and summaries. Questions were addressed from the floor.</p> <p>j. The souvenir for President Haas was reviewed.</p> <p>A <u>motion was made and seconded</u> to forward the resolution for Emeritus Status for President Haas to the Board of Trustees for their approval.</p>	<p>APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the Graduate Council recommendations on Preparation of Theses and Dissertations. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports forwarding the resolution for Emeritus Status for President Haas to the Board of Trustees for their approval. APPROVED Unanimously</p>
7. Open Comment	There was discussion on how the souvenirs will be paid for.	
8. Adjournment	The meeting adjourned at 4:50pm	