

Grand Valley State University
University Academic Senate
Minutes of March 18, 2022

Present: Yatin Bhagwat, Adrian Copeland, Tara Cornelius, David Crane, Jason Crouthamel, Alisha Davis, Nancy DeFrance, Brian Deyo, John Gabrosek, Scarlet Galvan, Chris Haven, Barbara Hooper, Naoki Kanaboshi, Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Leifa Mayers, Marie McKendall, Azizur Molla, Jared Moore, Oindrila Mukherjee, Autumn Mueller (Student Senate President), Felix Ngassa (Chair), Charles Pazdernik, Chris Pearl, Lisa Perhamus, Karyn Rabourn, Wil Rankinen, Kathryn Remlinger, Wendy Reffeor, Dawn Richiert, Gayle Schaub, Andrew Schlewitz, Anne Sergeant, Ashley Shannon, Diane Slager (for Susan Harrington), Paul Sicilian, Andrew Spear, Kevin Strychar, Agnieszka Szarecka, Robert Talbert, Lissa Tallman, Josh Veazey, Jeff Ward, Deana Weibel, Alex Wilson, Mingyu Wu

Absent: Majd Al-Mallah, Mary Bower Russa, Alli Metz (for Arthur Campbell), GSA President, three (3) student senators

Ex Officio: Chris Plouff, Ed Aboufadel, Suzeanne Benet, Sonia Dalmia, Paul Plotkowski, Christine Rener, Mark Schaub, Ellen Schendel, Sherril Soman, Donta Truss, Kara VanDam

Guests: Jennifer Cymbola, Doug Graham, Raymond Higbea, Ben Holder, Dave Huizen, Chris Kurby, Abigail Marr, Betty Shaner, Melanie Shell-Weiss, Sara Wheeler

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of March 18, 2022 was reviewed.	The Agenda of March 18, 2022 was approved.
2. Approval of Minutes	The Minutes of UAS Regular meeting February 11, 2022 were reviewed.	The Minutes of UAS Regular meeting of February 11, 2022 were approved.
3. Report from the Chair	Chair Ngassa reported that submissions to the Faculty Governance newsletter are due to him by March 31. He provided updates to the calendar and upcoming agenda items.	
4. Report from the Provost	Interim Provost Plouff reported that the new provost – Fatma Mili – will begin July 6 and transition plans are underway; the KCON and CHP dean searches are also underway with candidates being interviewed. He further reported that President Mantella provided testimony in Lansing at the House Appropriation Subcommittee on Higher Education and Community Colleges about innovations in adult-centered education and workforce development.	
5. Report from Student Senate President	Student Senate President Mueller reported Student Senate elections are underway. The “Elect Her” event is scheduled for March 31 involving elected officials and student panel. Student Senate Resolutions will be coming to ECS next week.	
6. New Business	<p>a. VP Donta Truss presented an update on Strategic Enrollment Management Plan (SEMP) and addressed questions from the floor.</p> <p>b. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) recommendation on Service During Sabbaticals that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to</p>	<p>MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee (FPPC) recommendation on Service during Sabbatical. APPROVED 39 Yes; 1 No; 1 Abstain</p>

	<p>support the Faculty Personnel Policy Committee (FPPC) recommendation on Service during Sabbatical was voted on.</p> <p>c. Marie McKendall presented an overview of the Faculty Personnel Policy Committee (FPPC) recommendation on Tenure and Promotion decisions that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Faculty Personnel Policy Committee (FPPC) recommendation on Tenure and Promotion decisions was voted on.</p> <p>d. Raymond Higbea presented an overview of the Academic Policies and Standards Committee (APSC) recommendation on Leadership and Succession Planning that was distributed earlier.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Academic Policies and Standards Committee (APSC) recommendation on Leadership and Succession Planning decisions was voted on.</p> <p>e. Chris Kurby presented an overview of the LIFT-MC recommendation on Leadership and Succession Planning that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the LIFT-MC recommendation on Leadership and Succession Planning decisions was voted on.</p> <p>f. Jennifer Cymbola presented an overview of the Affiliate Faculty Advisory Committee (AFAC) recommendation on Leadership and Succession Planning that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>The <u>motion</u> forwarded by the Executive Committee of the Senate to support the Affiliate Faculty Advisory Committee (AFAC) recommendation on Leadership and Succession Planning decisions was voted on.</p> <p>g. Karyn Rabourn presented an overview of the ECS Title IX External Investigation Task Force Final Report that was distributed earlier. Discussion, with questions addressed from the floor.</p>	<p>MOTION: The University Academic Senate supports the Faculty Personnel Policy Committee (FPPC) recommendation on Tenure and Promotion decisions. APPROVED 40 Yes; 3 No; 2 Abstain</p> <p>MOTION: The University Academic Senate supports the Academic Policies and Standards Committee (APSC) recommendation on Leadership and Succession Planning. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate supports the LIFT-MC recommendation on Leadership and Succession Planning. APPROVED 44 Yes; 0 No; 1 Abstain</p> <p>MOTION: The University Academic Senate supports the Affiliate Faculty Advisory Committee (AFAC) recommendation on Leadership and Succession Planning. APPROVED Unanimously</p> <p>MOTION: The University Academic Senate accepts the ECS Title IX External Investigation Task Force Final Report. APPROVED 34 Yes; 2 No; 9 Abstain</p>
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	<p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by 15 minutes.</p> <p>A <u>motion was made and seconded</u> to refrain from framing a memo on the basis of the preceding motion until ECS has had the opportunity to refine some of the recommendations in the task force report.</p> <p>A <u>motion was made, seconded and agreed by consensus</u> to extend the meeting by 15 minutes.</p> <p>h. An update from the Virus Action Team (VAT) will be delivered by email.</p>	<p>MOTION: The University Academic Senate refrains from framing a memo on the basis of the preceding motion until ECS has had the opportunity to refine some of the recommendations in the task force report. FAILED 15 Yes; 17 No; 7 Abstain</p>
c. Adjournment	The meeting adjourned at 5:33pm	