

Grand Valley State University

Executive Committee of the Senate

Minutes of March 1, 2013

Present: Jan Brashler (for Deana Weibel, Maria Cimitile (ex officio), Cary Countryman, Gayle Davis (ex officio), Joe Godwin (ex officio), Cynthia Grapczynski, Carol Griffin (for Wendy Burns-Ardolino), Bob Hendersen, Jack Iott (Student Senate President), Sharon Leder, Nancy Levenburg, Figen Mekik (Chair), Jag Nandigam, Tonya Parker (Vice Chair), Chuck Pazdernik, Ross Reynolds (for Karen Gipson), Lynn Sheehan, Jiyeon Suh, Roger Wilson

Guests: Helen Klein, Dana Lewis, Mark Luttenton, Teresa Rademacher

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of March 1, 2013 as reviewed.	The agenda of March 1, 2013 was amended to move FPPC motion to another meeting. Motion to add Griff's report after Helen's report. Approve as amended at this meeting.	
2. Approval of Minutes	The Minutes of February 1, 2013 were reviewed.	The Minutes of February 1, 2013 were approved as written.	
3. Report from Chair	It was announced by Provost Davis that Cory DiCarlo has resigned his position at the university. a) The Chair announced the various awards that were presented at the faculty awards convocation as well as Faculty who have been promoted to Professor.. b) The Chair reported on upcoming agenda items and future events scheduled.		
4. Report from Provost	a) Provost Davis reported that her office is working on budget issues, and the status of federal and state financial aid.		
5. Report from Student Senate	a) Jack Iott reported that Faculty Governance/Standing Committees are filled for the current year. He also reported that he has been working with Administration regarding Graduate student representation on committees and GSA funding. b) Mr. Iott also reported that a Fall Break resolution was passed by the Student Senate.		
6. New Business	a) The Election of an Interim Vice Chair was held and Tonya Parker was elected Vice-Chair for the remainder of this semester. b) Helen Klein presented an overview of the recommendations		

	<p>developed by the FFPAC committee. Discussion.</p> <p>c) Carol Griffin presented highlights of the new general education program. Discussion.</p> <p>d) The various initiatives for Safety on Campus were briefly discussed. A more lengthy discussion will be held at the March 15 meeting.</p> <p>e) Mark Luttenton presented an overview of the Graduate Council memo on Combined Degree Programs that was distributed earlier. During discussion, it was noted that a visit from the Higher Learning Commission will be needed in order to implement this.</p> <p><u>Motion & second</u> to forward GC memo on Combined degree programs to UAS with a recommendation for approval.</p> <p>f) FFPC Memo on Maternity and an Academic Career at GVSU – NO DISCUSSION. Withdrawn from the agenda</p> <p>g) Discussion was heard on the FFPC Membership Criteria that was distributed earlier.</p> <p>h) Discussion was heard on Digital Measures and the material that was distributed earlier. Mary Rimeck and Ed Lindeman are contact people in IT.</p>	<p>MOTION: to forward GC memo on Combined degree programs to UAS with a recommendation for approval. APPROVED with 14 aye, 0 nay and 1 abstention.</p>	
7. Adjournment	The meeting adjourned at 4:35pm.		