

Grand Valley State University

Executive Committee of the Senate

Minutes of April 5, 2013

Present: **Jag** Nandigam, Mark Luttenton, Stevenson, Robert Hendersen, Charles Pazdernik, Yatin Bhagwhat, Roger Wilson, DonijoRobbins (for Countryman), Kurt Ellenberger, Gayle Davis, Joe Godwin, Jiyeon Suh, Jack Iott, Wendy Burns-Ardolino, Richard Vallery (for Gipson), Nancy Levenburg, Tonya Parker, Lynn Sheehan, Figen Mekik, Deana Weibel

Guests: Sal Alaimo, Austin Dean, Bob Hollister

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 5, 2013 was reviewed.	The agenda of April 5, 2013 was amended to add the FTLCAC meeting change as the first item under new business. APPROVED unanimously	
2. Approval of Minutes	The Minutes of March 15, 2013 were reviewed.	The Minutes of March 15, 2013 were approved	
3. Report from Chair	a) The Chair reported on upcoming agenda items including the upcoming Board of Trustees meeting, election of ECS/UAS Chair, new programs council, various curriculum proposals under consideration and items for consideration by the newly elected UAS.		
4. Report from Provost	a) Provost Davis had no formal report, but answered questions raised from the floor regarding the impact of the federal sequestration, health care changes, graduate assistantship.		
5. Report from Student Senate	a) Jack Iott presented an overview of the resolution to add graduate student representation and an increase in the number of students to a variety of faculty governance committees. He also presented a summary of the Open Access Movement regarding student right to research Austin Dean announced that the GSA will contact various standing committee chairs to ask for a seat for Graduate students on their respective committees.		
6. New Business	a) The requested change in FTLC meeting times was discussed. b) Salvatore Alaimo presented an overview of the Masters of Philanthropy proposal. Discussion was heard regarding the status of		

	<p>MGT672.</p> <p>c) Bob Hollister presented an overview of the FSBC memo on language changes in the Administrative Manual regarding sabbatical leave for part-time faculty that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to refer back to the FSBC to consider a more comprehensive threshold for eligibility for sabbatical and continue consultation with FPPC.</p> <p>d) Kurt Ellenberger presented an overview of the FPPC memo on 3-year rule for faculty in administration that was distributed earlier.</p> <p>A <u>Motion was made and seconded</u> to send to UAS with a recommendation for approval.</p> <p>e) Kurt Ellenberger presented an overview of the FPPC memo on Faculty Handbook Collegiality Language that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to place this on the UAS agenda. .</p> <p>f) Kurt Ellenberger presented an overview of the FPPC memo on Baseline and Workload Language that was distributed earlier.</p> <p>A <u>Motion was made and seconded</u> to forward to UAS with a recommendation to approve.</p> <p>g) Lynn Sheehan presented an overview of the revisions to University Libraries requested revision to FPPC that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to send the revisions of the University libraries to UAS with a recommendation to approve, with the understanding that FPPC has reviewed and approved the changes.</p>	<p>MOTION to refer back to the FSBC to consider a more comprehensive threshold for eligibility for sabbatical and continue consultation with FPPC. APPROVED Unanimously</p> <p>MOTION to send to UAS FPPC memo on 3-year rule with recommendation for approval. APPROVED Unanimously</p> <p>MOTION to send to UAS FPPC memo on Faculty handbook collegiality language for approval. 8 Yes; 2 Nay; 3 Abstention</p> <p>MOTION to send to UAS FPPC memo on Baseline and Workload Language with recommendation for approval. APPROVED Unanimously</p> <p>MOTION to send the revisions of the University Libraries to UAS with a recommendation to approve, with the understanding that FPPC has reviewed and approved the changes. APPROVED Unanimously</p>	
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	<p>h) Mark Luttenton presented an overview of the Graduate Council Memo on Restructuring Graduate Council that was distributed earlier. Discussion.</p> <p>A <u>Motion was made and seconded</u> to forward to UAS with a recommendation to approve.</p> <p>i) There was a discussion on various aspects of college elections and eligibility concerns.</p> <p>A recommendation was made to convey concerns raised at the meeting to the newly elected ECS membership so they may address it.</p>	<p>MOTION to send to UAS Graduate Council memo on restructuring graduate council with recommendation for approval. APPROVED Unanimously</p>	
7. Adjournment	The meeting adjourned at 5:01pm		