

Grand Valley State University

Executive Committee of the Senate

Minutes of April 12, 2013

Present: Jag Nandigam, Mark Luttenton, Roger Wilson, Cary Countryman, Charles Pazdernik, Yatin Bhagwat, Griff Griffin, Gayle Davis, Abramson, Jiyeon Suh, Jack Iott, Cynthia Grapczynski, Richard Vallery, Tonya Parker, Karen Gipson, Lynn Sheehan

Guests:

The meeting was called to order at 3:01 pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 12, 2013 was reviewed.	The agenda of April 12, 2013 was approved.	
2. Approval of Minutes	The Minutes of April 5, 2013 were reviewed.	The Minutes of April 5, 2013 were approved	
3. Report from Chair	<p>a) The Chair reported on upcoming agenda items including the upcoming Board of Trustees meeting, election of ECS/UAS Chair and Vice Chair, Ombuds representatives. A variety of data and facts were presented that occurred during Chair Mekik's term.</p> <p>Discussion was heard on the curriculum processes and ways to streamline the system to ensure timely review and implementation.</p> <p>The Chair further reported that a memo was received from FPPC recommending developing a task force to review bullying; a memo was also received from FTLAC regarding student evaluations.</p>		
4. Report from Provost	a) Provost Davis deferred her report to UAS		
5. Report from Student Senate	a) Jack Iott deferred his report to UAS		
6. New Business	<p>a) A call was made for nominations for Chair and Vice Chair for the 2013-14. A recommendation was made from the floor to consider making changes to the election process and succession plan for Chair and Vice Chair.</p> <p>b) No Discussion on college governance</p> <p>c) No Discussion on Charges to standing committees for next year.</p>		

	d) Discussion - Any ideas for improvements		
7. Adjournment	The meeting adjourned at 3:28p		