Grand Valley State University

University Academic Senate

Minutes of April 20, 2012

**Present:**  Bogdan Adamczyk, Scott Berlin, Yatin Bhagwat, Shawn Bultsma, Natalie Cleary (Student Senate President), Paul Cornish, Cary Countryman, Gayle Davis (ex officio), Gerald DeHondt, Cory DiCarlo (Vice Chair), Kurt Fanning, Cynthia Grapczynski, Julie Guevara (ex officio), Azfar Hussain, John P. Iott (Student Senate), Jon Jellema (ex officio), Sharon Leder, Nancy Levenburg, Figen Mekik (Chair), Douglas Montagna, Jag Nandigam, Harvey Nikkel, Tonya Parker, Chuck Pazdernik, Tim Penning, Ross Reynolds, Dawn Richiert, John Ritch, Jeffrey Rothstein, Jim Sanford, Bob Schoofs (for Linda Masselink), Lynn Sheehan, Jeanne Stoddard, Deana Weibel, Roger Wilson, Katalin Zaszlavik,

**Guests**: President Haas, Robert Adams, David Bair, Shari Bartz, Abby Bedford (for Dan Vaughn), Wendy Burns-Ardolino, Kurt Ellenberger, Roger Gilles, Karen Gipson, Helen Klein, Paul Leidig, Kin Ma,

The meeting was called to order at 3:30

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| Agenda Items | Discussion | Action / Decisions |  |
| 1. Approval of Agenda
 | The Agenda of April 20, 2012 was reviewed.  | The agenda of April 20, 2012 was approved. |  |
| 1. Approval of Minutes
 | The Minutes of April 13, 2012 were reviewed. | The Minutes of April 13, 2012 were approved as amended. |  |
| 1. Report of 2011-12 Chair
 | * + 1. The Chair thanked the standing committee chairs for their hard work
		2. Memos leftover will be addressed next year; as well as proposals
		3. Chair and Vice Chair Election Results were announced with Figen Mekik elected as Chair for 2012-13 and Cory DiCarlo elected as Vice Chair for 2012-13.
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| 1. Report of 2012-13 Chair
 | The new and returning members were welcomed to the senate |  |  |
| 1. Report of the Provost
 | Provost Davis thanked everyone for a great year. She reported that the search for Dean of the Brooks College of Interdisciplinary Studies has been finalized and the search for the Vice President for Development is being wrapped up in the President’s Office.There was no news to report on the budget.  |  |  |
|  6. Report of the Student Senate President | Student Senate President Natalie Cleary introduced the Student Senate Chair for 2012-2013, John “Jack” Iott. The senate thanked Ms. Cleary for her work and extended a welcome to Mr. Iott. |  |  |

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| 7. Report from committees / task forces | A. All reports received have been posted on the Faculty Governance Blackboard site. The chairs of the standing committees can be contacted directly with any questions.  APSC – Abby Bedford presented an overview of the work of the committee. FFPAC – Helen Klein presented an overview of the work of committee. FPPC – Kurt Ellenberger presented an overview of the work of the committee. FTLCAC – David Bair presented an overview of the work of the committee.  GEC – Roger Gilles presented an overview of the work of the  committee.GC – Mark Luttenton presented an overview of the work of the committee.  UAC – Shari Bartz presented an overview of the work of the  committee.  UCC / OEC – Robert Adams presented an overview of the work of the committees, and noted highlights. The ECS Retreat is expected to be held in late June; a doodle request for availability will be sent.B. Paul Leidig presented a report as the NCAA Faculty Representative.  |  |  |
| 8. Remarks from Pres. Haas | President Haas thanked the senate and standing committee chairs for their work and answered questions raised from the floor regarding plans for the future.  |  |  |
| 9. New Business | None |  |  |
| 10. Old Business | None |  |  |
| 11. Adjournment | The meeting adjourned at 4:57pm |  |  |