

Grand Valley State University

Executive Committee of the Senate

Minutes of April 26, 2013

Present: Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Maria Cimitile (ex officio), Cary Countryman, Gayle Davis (ex officio), Karen Gipson (Chair), Joe Godwin (ex officio), Nancy Levenburg, Douglas Montagna, Jag Nandigam, Felix Ngassa, Tonya Parker (Vice Chair), Lynn Sheehan, Jeanne Stoddard (for Goehring), Joy Washburn, Deana Weibel

Guests: Mark Luttenton, Roy Olsson, John Peck

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of April 26, 2013 was reviewed.	The agenda of April 26, 2013 was approved.	
2. Approval of Minutes	The Minutes of April 19, 2013 were reviewed.	The Minutes of April 19, 2013 were approved.	
3. Report from Chair	The Chair presented an overview of the bylaws outlining how the ECS can act on behalf of the UAS.		
4. Report from Provost	No Report		
5. Report from Student Senate	No Report		
6. New Business	<p>a) The ECS affirmed the use of Robert's Rules by unanimous vote.</p> <p>b) Dean Roy Olsson presented an overview of the Master's of Public Health proposal that was distributed earlier. Discussion followed.</p> <p>A <u>Motion was made and seconded</u> to support the Master's of Public Health proposal.</p> <p>A <u>Motion was made and seconded</u> to allow the Chair of ECS to notify the Provost of the action of ECS prior to the approval of the Minutes of April 26, pending UAS tacit ratification.</p>	<p>MOTION: The Executive Committee of the Senate supports the Master's of Public Health proposal. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate recommends that the Chair of ECS notify the Provost of the action of ECS prior to approval of the Minutes of April 26, pending UAS tacit ratification. APPROVED Unanimously.</p>	

7. Adjournment	The meeting adjourned at 3:17pm		
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