

# Grand Valley State University

## Executive Committee of the Senate

### Minutes of October 5, 2012

**Present:** Figen Mekik, Cory DiCarlo, Roger Wilson, Cary Countryman, Charles Pazdernik, Wendy Burns-Ardolino, Kurt Fanning (for Bhagwat), Robert Hendersen, Deana Weibel, Maria Cimitile, Lynn Sheehan, Joe Godwin, Jack Iott, Cynthia Grapczynski, Tonya Parker, Karen Gipson, Jon Jellema, Nancy Levenburg, Sharon Leder

**Guests:** Sue Sloop, Shaily Menon, Julia Mason, Ellen Schendel, Gretchen Galbraith, Eliz Arnold, Kurt Ellenberger, Paul Stephenson, Abby Bedford

The meeting was called to order at 3:01pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of October 5, 2012 was reviewed.	The Agenda was amended to move 6.c to top of new business. Approved as amended.	
2. Approval of Minutes	The Minutes of September 14, 2012 were reviewed.	The Minutes of September 14, 2012 were approved as written. .	
3. Report of Chair	a. The Chair reported on her schedule, and reported that Vice Chair DiCarlo will attend ULT meetings and NPC meetings shall be chaired by DiCarlo b. The Vice Chair reported on the NPC meeting this past week. HST minor that a new program proposal was not needed; instead a program change proposal is sufficient		
4. Report of Provost	No Report.		
5. Report of the Student Senate President	a. Student Senate President reported that Battle of the Valleys begins next week Saturday with a 5K  b. Student Senate reported that graduate representation task force has been established to reach out to graduate students and should have almost all student appointments filled.		
6. New Business	a. Bob Hendersen presented an overview of material posted to the blackboard site addressing concerns related to women in academia leave. Kurt Ellenberger presented an overview of the women in academia charge given to the FPPC. Sue Sloop offered resources from her office (Work Life Services/Human Resources Office) to FPPC to help them with their charge, and provided clarification of the Maternity Leave policy [maternity leave policy vs. family leave policy vs. short-term disability] Human Resources Office stance allows for flexibility within departments and acknowledges that		

	<p>creates inconsistencies; determined vastly by when the baby is born. Other items discussed were infant care and elder care and gaps between policy, implementation, and communication of policies.</p> <p>b. Kurt Ellenberger presented a brief overview of the recommended changes to the Administrative Manual language on probationary appointments years of credit towards tenure.</p> <p><b>Motion and Second to send FPPC memo on years of credit toward tenure to UAS with a recommendation to approve. 1 nay; Balance Approved → to be placed on November UAS Agenda</b></p> <p>c. Kurt Ellenberger provided an overview of the Mentoring Faculty with Non-Standard Appointments memo that was distributed earlier.</p> <p>Motion and Second to send FPPC memo on Mentoring Faculty with Non-Standard Appointments to UAS with a recommendation to approve and place on a UAS agenda on a date the FPPC chair can attend.</p> <p>d. Abby Bedford presented a brief overview of the revised memo from APSC on Advanced Placement Credit. .</p> <p>Motion and Second to send APSC memo on Advanced Placement Credit to UAS with a recommendation to approve</p>	<p><b>MOTION</b> to send FPPC memo on years of credit toward tenure to UAS with a recommendation to approve. <b>14 aye, 1 nay → to be placed on November UAS Agenda</b></p> <p><b>MOTION</b> to send FPPC memo on Mentoring Faculty with Non-Standard Appointments to UAS with a recommendation to approve and place on a UAS agenda on a date the FPPC chair can attend. <b>APPROVED Unanimously</b></p> <p><b>MOTION</b> to send APSC memo on Advanced Placement Credit to UAS with a recommendation to approve <b>APPROVED Unanimously</b></p>	
7. Request for Time on UAS Agenda	<p>Lynn Sheehan presented an overview of the material distributed earlier requesting time on the UAS Agenda on October 26 to discuss “Open Access Week” from the Library</p> <p>A Motion and Second to place item about reporting “Open Access week on the UAS agenda for October 26<sup>th</sup>”</p> <p><b>Approved Unanimously</b></p>	<p><b>MOTION</b> to place item about reporting “Open Access week on the UAS agenda for October 26<sup>th</sup>”</p> <p><b>Approved Unanimously</b></p>	
8. Discussion Item	<p>The Chair presented an overview of the Seidman College and University Committee Election Process material that was sent out earlier.</p>	<p><b>MOTION</b> that we ask the chair of the senate to write a letter of concern to Seidman College</p>	

	<p>A Motion and Second that we ask the chair of the senate to write a letter of concern to Seidman College informing them that their current practice is out of alignment with other colleges at GVSU</p> <p><b>Approved Unanimously</b></p> <p>The Chair &amp; Vice Chair will develop core questions to ask each of the colleges. Wiebel, Parker, DiCarlo and Mekik formed a task force to find information from all colleges on this issue.</p>	<p>informing them that their current practice is out of alignment with other colleges at GVSU</p> <p><b>Approved Unanimously</b></p>	
9. Adjournment	The meeting adjourned at 4:57pm		