

Grand Valley State University

University Academic Senate

Minutes of October 26, 2012

Present: Bogdan Adamczyk, Christina Beaudoin, Matt Boelkins, Shawn Bultsma, Wendy Burns-Ardolino, Paul Cornish, Cary Countryman, Cory DiCarlo (Vice Chair), Gayle Davis (ex officio), Kurt Fanning, Karen Gipson, Joe Godwin (ex officio), Natalia Gomez, Doug Graham, Cynthia Grapczynski, Bob Hendersen, Jodee Hunt, Azfar Hussain, John P. Iott (Student Senate President), Jon Jellema (ex officio), Susan Jensen, Doug Krusell (Student Senate), Sharon Leder, Glen Pettingill (for Levenburg), Kin Ma, Linda Masselink, Figen Mekik (Chair), Jag Nandigam, Tonya Parker, Ross Reynolds, Dawn Richiert, Donijo Robbins, Jeffrey Rothstein, Lynn Sheehan, Jeanne Stoddard, Kristen Strom, Jiyeon Suh, Marlen Vavrikova, Keith Watts, Deana Weibel, Roger Wilson

Guests: Robert Adams, Abby Bedford, Stan Krohmer, Diane Maodish-Pitzer, Doug Way

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of October 26, 2012 was reviewed.	The agenda of October 26, 2012 was approved.	
2. Approval of Minutes	The Minutes of April 20, 2012 were reviewed.	The Minutes of April 20, 2012 were approved.	
3. Report from Chair	a) The Chair announced that early discussions are underway for a group trip to Turkey in 2014. b) The Chair reported on various tenure and promotion appointments and reported on upcoming items on the agenda. Next UAS meeting is November 30.		
4. Report from Provost	a) The Provost reported that conversations will continue on future planning and additional forums will be held during the year.		
5. Report from Student Senate	a) Student Senate President Iott Introduced himself and reported that the Battle of Valleys fundraiser will be the week of Nov. 7 th , with West Michigan Mental Health Foundation selected as the charity organization. b) Student Senate President Iott reported that the Last Lecture series continues this year with Brian Riemersma as the presenter. The event is scheduled for November 29 at 7:15pm. c) Mr. Iott reported that the student senate is working on compiling election packets, material for MLK, Jr. Day, and diversifying representation on the senate to include graduate student affairs, international students and the military. d) Mr. Iott further reported that he met with the Grand Valley internationalization Task Force co-chairs Mark Schaub and Carol		

	Sanchez to discuss internationalization efforts underway at Grand Valley.		
6. New Business	<p>a) Doug Way presented a report on the Library Open Access efforts and distributed material on Scholar Works. He also presented an overview of services provided by university libraries</p> <p>b) Abby Bedford presented an overview of the Academic Policies and Standards Committee Memo on Advanced Placement Credit that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to approve the recommendation from the Academic Policies and Standards Committee on Advanced Placement Credit.</p> <p>c) The memo from the University Curriculum Committee regarding the responsibility of curriculum creation that was distributed earlier was discussed.</p> <p>A <u>motion was made and seconded</u> to amend the language regarding visiting instructors and adjunct faculty as presented at this meeting. Discussion.</p> <p>A <u>motion was made and seconded</u> to approve the recommendation from the University Curriculum Committee regarding the responsibility of curriculum creation. Discussion</p> <p>d) Discussion was heard on updating the University Curriculum Committee responsibilities as requested by that committee.</p> <p>A <u>motion was made and seconded</u> to approve the updated UCC responsibilities</p>	<p>MOTION: The University Academic Senate approves the recommendation from the Academic Policies and Standards Committee on Advanced Placement Credit. APPROVED Unanimously.</p> <p>MOTION: The University Academic Senate approves amending the language in the University Curriculum Committee recommendation regarding visiting instructors and adjunct faculty pertaining to the responsibility of curriculum creation. APPROVED 24 Yes; 10 No; 3 Abstentions</p> <p>MOTION: The University Academic Senate approves the University Curriculum Committee recommendation regarding the responsibility of curriculum creation. APPROVED 36 Yes; 1 No</p> <p>MOTION: The University Academic Senate approves the updated University Curriculum Committee responsibilities as presented at this meeting.</p>	

	e) Discussion was heard on establishing a change in University Faculty Election Reporting Dates.	APPROVED Unanimously. MOTION: The University Academic Senate approves the change in University Faculty Election Reporting Dates as presented at this meeting. APPROVED Unanimously.	
7. Adjournment	The meeting adjourned at 3:58pm		