

Grand Valley State University

Executive Committee of the Senate

Minutes of November 2, 2012

Present: Figen Mekik, Cory DiCarlo, Cary Countryman, Wendy Burns-Ardolino, Charles Pazdernik, Robert Hendersen, Nancy Levenburg, Deana Weibel-Swanson, Jon Jellema, Maria Cimitile, Gayle R. Davis, Jag Nandigam, Jack Iott, Tonya Parker, Lynn Sheehan, Karen Gipson, Sharon Leder, Roger Wilson

Guests: Kurt Ellenberger

The meeting was called to order at 3:04 pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of Nov. 2, 2012 was reviewed.	The Agenda of November 2, 2012 was approved.	
2. Approval of Minutes	The Minutes of October 12, 2012 were reviewed.	The Minutes of Oct. 12 were approved.	
3. Report of Chair	<p>a. The Chair noted the inconsistencies in The Lanthorn regarding the UAS meeting on October 26</p> <p>b. The Chair presented an overview of the future items on the agenda. [Maria Cimitile presented an overview of the UCC recommendation that that will be discussed Nov. 9.] [Kurt Ellenberger presented an overview of what will be presented at the Nov. 9]</p>		
4. Report of Provost	<p>a. Provost Davis reported on the retention rates at the university and announced that a new initiative on predicative analytics is planned for 2013 as an early alert for students who are struggling in their initial years at GVSU. Provost Davis identified various aspects that will be analyzed and foresees data gathered as an advising /counseling tool.</p> <p>b. Provost Davis announced that she is building the budget model for 2013.</p> <p>Provost Davis answered questions raised from the floor regarding the predicative analytics initiative.</p>		

5. Report of the Student Senate President	<p>a. Student Senate President Iott reported that he met with Associate Dean of Student Life, Bob Stoll and Dean of Students, Bart Merkle regarding advocacy and funding for graduate student organizations. An allocation board was created to present reports on their use and allocate monies; budget council will review and distribute. Accountability measures and bylaws are being developed. May be an opportunity to develop and grow Graduate Student representatives on the various university committees. An increase in the number of graduate students on Student Senate is predicted.</p>		
6. New Business	<p>a. Maria Cimitile presented a brief overview of the New Program Proposal for the Minor in German Secondary Education that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to forward to UAS with a recommendation to approve.</p> <p>b. Kurt Ellenberger presented an overview of the FPPC recommended revisions to section 3.01, Baseline Expectations, in the Faculty Handbook that were distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to refer the report back to the FPPC committee, with compliments on the work completed thus far, for revision based on the discussion at this meeting.</p> <p>c. Kurt Ellenberger presented an overview of the FPPC report on Application of Promotion Standards that was distributed earlier.</p> <p>A <u>motion was made and seconded</u> to accept the report from FPPC as presented at this meeting.</p> <p>d. Discussion was heard on the definition and responsibilities of adjunct faculty in Faculty Handbook.</p>	<p>MOTION: The Executive Committee of the Senate forwards the Minor in German Secondary Education to the University Academic Senate with a recommendation to approve. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate refers the FPPC report back to the committee, with compliments on the work completed thus far, for revision based on the discussion at this meeting. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate accepts the report from FPPC on Application of Promotion Standards as presented at this meeting. APPROVED Unanimously.</p>	
7. Adjournment	The meeting adjourned at 4:43pm		