

Grand Valley State University

Executive Committee of the Senate

Minutes of November 9, 2012

Present: Wendy Burns-Ardolino, Ricardo Benavidez (student senator), Maria Cimitile (ex officio), Cary Countryman, Gayle Davis (ex officio), Cory DiCarlo (Vice Chair), Kurt Fanning, Karen Gipson, Joe Godwin (ex officio), Cynthia Grapczynski, Bob Hendersen, Jon Jellema (ex officio), Nancy Levenburg, Linda Masselink (for Lynn Sheehan), Figen Mekik (Chair), Jag Nandigam, Tonya Parker, Chuck Pazdernik, Deana Weibel, Roger Wilson

Guests: Robert Adams, Jeff Chamberlain, Kurt Ellenberger, Aaron Lowen

The meeting was called to order at 3:01pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of November 9, 2012 was reviewed.	The Agenda of November 9, 2012 was approved.	
2. Approval of Minutes	The Minutes of November 2, 2012 were reviewed.	The Minutes of November 2, 2012 were approved.	
3. Report of Chair	<ul style="list-style-type: none"> a. The Chair presented an update on future agenda items. At the December 7 meeting, the LGBTQ Minor; Faculty/Student Safety and Conflict Resolution, and the graduate academic policy on reserved course numbers are expected to be discussed. b. The Chair reported that a New Program Council is scheduled for November 14 and a Faculty Forum is scheduled for November 16. 		
4. Report of Provost	<ul style="list-style-type: none"> a. Provost Davis announced that she attended the state of Michigan President's Council on behalf of President Haas. b. She also reported that follow-up conversations are occurring on the student analytic initiatives she announced last week. 		
5. Report of the Student Senate	<ul style="list-style-type: none"> a. Student Senator Ricardo Benavidez reported on behalf of Jack Iott, and invited all faculty to attend the Last Lecture presentation by Brian Reimersma on November 29 in 102 Loutit at 7:15pm. b. Mr. Benavidez reported the Graduate Student Association is requesting representation on various committees. c. The winner of the Battle of the Valleys competition between Grand Valley and Saginaw Valley will be announced tomorrow. 		
6. New Business	a. Kurt Ellenberger presented an overview of the Early Tenure and Promotion material from the Faculty Personnel Policy Committee that		

	<p>was distributed earlier, and provided pertinent information from other university departments. Discussion.</p> <p>A <u>motion was made and seconded</u> to send the material back to FPPC and ask them to consider including 1) language regarding exceeding standards for performance, and 2) develop parallel language to use when describing awarding early tenure and promotion.</p> <p>b. Robert Adams presented an overview of the University Curriculum Committee recommendation regarding Honors Designation that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to refer the memo back to committee encouraging them to proceed as outlined, and congratulates the committee on their work. APPROVED Unanimously</p> <p>c. An overview of the Faculty Handbook Language for UCC consultation with FSBC that was distributed earlier was presented.</p> <p>A <u>motion was made and seconded</u> to forward the Faculty Handbook language for UCC consultation with FSBC to UAS with a recommendation for approval.</p> <p>d. The Overload Compensation material that was distributed earlier was discussed.</p> <p>A <u>motion was made and seconded</u> to accept the FSBC memo on extra compensation.</p>	<p>MOTION: The Executive Committee of the Senate sends the material on Early Tenure and Early Promotion back to FPPC and asks them to consider including 1) language regarding exceeding standards for performance, and 2) develop parallel language to use when describing awarding early tenure and promotion. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate refers the memo back to committee encouraging them to proceed as outlined, and congratulates the committee on their work.</p> <p>MOTION: The Executive Committee of the Senate forwards the Faculty Handbook language for UCC consultation with FSBC to the University Academic Senate, with a recommendation to approve. APPROVED Unanimously.</p> <p>MOTION: The Executive Committee of the Senate accepts the FSBC memo on extra compensation. APPROVED with 1 Abstention</p>	
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7. Adjournment	The meeting adjourned at 5:01 pm		
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