

University Academic Senate Grand Valley State University

December 7, 2007

PRESENT: Majd Al-Mallah, Kirk Anderson, David Bair, John Bender, Yatin Bhagwat, Matt Boelkins, Lee Copenhaver, Sigrd Danielson, Gayle Davis (ex officio), Kurt Fanning, Roger Ferguson, Rob Franciosi (Chair), Joe Godwin (ex officio), Gabriele Gottlieb, Robert Hendersen, Soon Hong, Hugh Jack, Jon Jellema (ex officio), Paul Keenlance, Brian Kingshott, Brian Lakey (for Jennifer Gross), Paul Leidig, Nancy Levenburg, Jeff Libra (for Cynthia Grapczynski), William Morison, Kristine Mullendore (Vice Chair), Harvey Nikkel, Tonya Parker, Paul Plotkowski, Ross Reynolds, Ellen Schendel, Steven Schlicker, Robert Schoofs, Steven Smith (for Charles Baker-Clark), John Stevenson, Kathleen Underwood, Jeroen Wagendorp, Deana Weibel, Roy Winegar

GUESTS: Teresa Beck (Chair, FPPC), Lawrence Burns (Chair, FSBC), Alicia Wireman (Lanithorn Student Reporter)

cto: 3:03

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of December 7, 2007 was reviewed.	The agenda of December 7, 2007 was approved.
2. Minutes approval	Review of Minutes of November 2, 2007.	The minutes of November 2, 2007 were approved.
3. Report of Chair	<p>a) The Chair reported that the 2010 Strategic Positioning committee will meet next week on December 13th and that he expects a report from them will be ready for review in the Winter semester. The SWOT Analysis can be viewed online at the Strategic Planning website.</p> <p>b) The Chair announced that this will be his last year on ECS as he will be on sabbatical in Fall 2008 and, as stated in the CLAS bylaws, will not be eligible for re-election to UAS or ECS and thus will not be eligible to be elected Chair.</p>	
4. Report of Provost	<p>a) Provost Davis reported that there has been steady progress on the Banner Systems ability to enforce the course prerequisites already loaded into the online system. She further stated that with the assistance of Joe Godwin, Chair Rob Franciosi, and Vice Chair Kristine Mullendore, who have been very helpful in getting this initiative going, she is optimistic that the system will be ready for the next round of registration.</p> <p>b) In discussion while responding to a question about midterm grades, the Provost noted that there the FTLCAC has suggested that GVSU look into using a national "normed" form for student evaluation of teaching.</p>	
5. Report of Student Senate	No Report	

<p>President</p> <p>6. New Business</p>	<p>a) The Annual Salary Recommendation for 2008-09 from the Faculty Salary and Budget Committee (FSBC), that was distributed earlier, was discussed.</p> <p>It was moved and seconded to support the Faculty Salary and Budget Committee's Annual Salary Recommendation for 2008-09 and that the request for a 2008-09 salary adjustment based on the January 2008 annual composite Midwest CPI plus at least 1.5% be forwarded to the Administration.</p> <p>b) The Faculty Salary and Budget Committee recommendation to change the length of service for its representatives, that was distributed earlier, was discussed.</p> <p>It was moved and seconded to support the FSBC recommendation that the term length for serving on FSBC be extended from two years to three years, commencing the next round of elections.</p> <p>c) The Faculty Salary and Budget Committee recommendation to change the timing for the election of the FSBC Chair to the beginning of the Winter term that was distributed earlier, was discussed.</p> <p>It was noted in discussion that FSBS should determine a staggered rotation for election over the three year period of its members.</p> <p>It was moved and seconded to support the FSBC recommendation to change the timing for the election of the FSBC Chair to the beginning of the Winter semester of the year in which the prospective Chair is selected to serve.</p> <p>d) The Faculty Salary and Budget Committee Promotional Increment Recommendation that was distributed earlier, was discussed.</p>	<p>MOTION: The University Academic Senate supports the Faculty Salary and Budget Committee's Annual Salary Recommendation for 2008-09 and that the request for a 2008-09 salary adjustment based on the January 2008 annual composite Midwest CPI plus at least 1.5% be forwarded to the Administration. APPROVED Unanimously by voice vote.</p> <p>MOTION: The University Academic Senate supports the Faculty Salary and Budget Committee recommendation to extend the term length for serving on FSBC from two years to three years, commencing the next round of elections, and forwards the recommendation to the Administration. APPROVED Unanimously by voice vote.</p> <p>MOTION: The University Academic Senate supports the Faculty Salary and Budget Committee recommendation to change the timing for the election of the FSBC Chair to the beginning of the Winter semester of the year in which the prospective Chair is selected to serve, and forwards the recommendation to Administration. APPROVED Unanimously by voice vote</p> <p>MOTION: The University Academic Senate supports the FSBC</p>
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	<p>It was <u>moved and seconded</u> to support the FSBC recommendation that current promotional increments (\$2,500 & \$3,500) be adjusted to position GVSU's increments at or above the median of other Michigan Public Universities, and that these increments be increased each year by an amount commensurate with the annual rate of Midwest inflation as published by the BLS in January of each year.</p> <p>e) The Strategic Goals for the University Academic that were distributed earlier were reviewed. Upon discussion, a portion of the title of the second section was amended from "Enhance Governance..." to "Enhance Shared Governance..."</p> <p>It was <u>moved and seconded</u> to approve the Strategic Goals, as amended at this meeting.</p> <p>f) The revised language for the Procedure for the Establishment of Additional Units or Programs, Section 2.04.B of the <u>Faculty Handbook</u>, that was distributed earlier was discussed. The new language reads:</p> <p><i>Proposals for the establishment of additional units or programs must be consistent with the University's Mission, Vision, and Values. Because the creation of any new unit or program can have significant administrative, academic, and financial implications, only those proposals which are compatible with the University's articulated Mission, Vision, and Values should be pursued.</i></p> <p><i>The creation of new academic units inevitably affects the structures and resources of existing colleges and units; therefore, the procedure for establishing such entities is more rigorous and detailed than for majors, minors, programs, or certificates that can be accommodated within current units.</i></p>	<p>recommendation that current promotional increments (\$2,500 & \$3,500) be adjusted to position GVSU's increments at or above the median of other Michigan Public Universities, and further recommends that these increments be increased each year by an amount commensurate with the annual rate of Midwest inflation as published by the BLS in January of each year, and forwards the recommendation to Administration. APPROVED Unanimously by voice vote.</p> <p>MOTION: The University Academic Senate approves the Strategic Goals as amended. APPROVED Unanimously by voice vote.</p>
		<p>MOTION: The University Academic</p>

	<p>It was moved and seconded to approved the new language for the <u>Faculty Handbook</u>, Section 2.04. B, Procedure for the Establishment of Additional Units or Programs, as presented at this meeting.</p> <p>g) The Tenure Standards and Criteria document revised by the Faculty Personnel Policy Committee that was distributed earlier was reviewed.</p> <p>Upon considerable discussion on this issue, it was agreed that the members of the University Academic Senate will present the new language to their college constituents for commentary, and bring feedback to the UAS for final consideration.</p> <p>A Faculty Forum on Teaching Effectiveness is scheduled for February 1, 2008. Further information will be distributed when confirmed.</p>	<p>Senate approves the revised language for the Faculty Handbook, Section 2.04.B Procedure for the Establishment of Additional Units or Programs, as presented at this meeting. APPROVED Unanimously by voice vote.</p> <p>The Members of the University Academic Senate will present the new language to their college constituents for commentary, and bring feedback to the UAS for final consideration.</p>
7. Adjournment	The meeting adjourned at 4:50pm	