

Grand Valley State University

Executive Committee of the Senate

Minutes of December 7, 2012

Present: Wendy Burns-Ardolino, Maria Cimitile (ex officio), Paul Cornish, Cary Countryman, Cory DiCarlo (Vice Chair), Karen Gipson, Joe Godwin (ex officio), Cynthia Grapczynski, Bob Hendersen, John Iott (Student Senate President), Sharon Leder, Nancy Levenburg, Figen Mekik (Chair), Jag Nandigam, Tonya Parker, Chuck Pazdernik, Lynn Sheehan, Deana Weibel, Roger Wilson

Guests: Fred Antczak, Bart Merkle, Milt Ford, Kathleen Underwood, Ellen Schendel, Mark Luttenton, Sue Sloop, Scott Richardson, Ed Aboufadel, Marshall Battani, Jeffrey Rothstein, Jonathan Hodge

The meeting was called to order at 3:02pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of December 7, 2012 was reviewed.	The agenda of December 7, 2012 was amended to remove discussion of the International Communications Minor, and was approved as amended.	
2. Approval of Minutes	The Minutes of November 9, 2012 were reviewed.	The Minutes of November 9, 2012 were approved.	
3. Report from Chair	<ul style="list-style-type: none"> a) The Chair asked the senators to leave via the Honors College Office after the meeting so the event being held in the commons is not disrupted. b) The Chair reported on the various items expected to be on future agendas. She further reported on which committees the Graduate Student Association seeks representation on; they include UCC, FTLCAC, UAC, FSBC, FFPAC, & APSC c) The Chair reported that the new chair of APSC is Lori Koste, effective Winter 2013. 		
4. Report from Provost	<ul style="list-style-type: none"> a) Joe Godwin reported that James Williams has been appointed President at Fisk University, and Provost Davis will contact SCOB faculty on interim dean. 		
5. Report from Student Senate	<ul style="list-style-type: none"> a) Student Senate President Iott reported that chairs of standing committees will be contacted by GSA b) Student Senate President Iott reported the President's Ball is scheduled for February 1, 2013. He also announced the names of the outstanding educators voted on in Student Senate. c) He further reported on two resolutions passed at Student Senate – Title 9 and Fall Break. 		

6. New Business	<p>a) Kathleen Underwood presented an overview of the LGBTQ Minor proposal that was distributed earlier. A <u>motion was made and seconded</u> to place on UAS agenda with a recommendation to approve.</p> <p>b) Bart Merkle, Dean of Students, presented background and current practice for dealing with disruptive classroom behavior and the rights and responsibilities of faculty. Discussion.</p> <p>c) Graduate Academic Policy on Reserved Course Numbers NO DISCUSSION</p> <p>d) Discussion on moving the last drop date up, pros & cons NO DISCUSSION</p>	<p>MOTION: The Executive Committee of the Senate places the LGBTQ Minor on the UAS agenda with a recommendation to approve. APPROVED Unanimously.</p>	
7. Adjournment	The meeting adjourned at 5:00pm		

