

Grand Valley State University

Executive Committee of the Senate

April 18, 2008

Present: David Bair, Yatin Bhagwat, Larry Burns, Rob Franciosi (Chair), Gayle Davis (ex officio), Joe Godwin (ex officio), Brian Hatzel, Robert Hendersen, Paul Leidig, Nancy Levenburg, Kristine Mullendore (Vice Chair), Ellen Schendel, Steven Schlicker, Robert Schoofs, John Stevenson, Kathleen Underwood, Roy Winegar.

Guests: Robert Adams, Gabriele Gottleib, Jennifer Gross, Hugh Jack, Brian Kingshott, Sharon Leder

The meeting was called to order at 3:02 pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The agenda of April 18, 2008 was reviewed.	The agenda of April 18, 2008 was approved as amended.
2. Approval of Minutes	The Minutes of April 4, 2008 were reviewed	The Minutes of April 4, 2008 were approved
3. Report of Chair	<p>a) The Chair reported that the members of the Task Force on Prospectuses and Final Plans continue their work, with the expectation that a recommendation will be made to the senate next year.</p> <p>b) The Chair reported that during the UAS meeting he will distribute the gold cords and explain that the honor cords signify service to ECS/UAS.</p> <p>c) The Chair further reported that he enjoyed his tenure on the senate.</p>	
4. Report of Provost	<p>a) Provost Davis reported that based on information she received at the most recent university officers meeting, GVSU can expect an approximate 3% increase in state appropriations, but no final decision has been made by the state on the budget.</p> <p>b) Provost Davis reported that the Capital Outlay Request has gone to the state house of representatives for their action. It is expected at this time that one project per university will be approved, and then implemented in a staggered fashion and that for GVSU that project would be a new library.</p> <p>c) Provost Davis further reported that her office is working on the 2008-09 and 2009-10 budgets and regular year-end issues.</p> <p>In response to a question from the floor, Provost Davis reported that the net effect of refinancing the bonds has been advantageous to GVSU.</p>	

<p>5. Report of Student Senate President</p>	<p>d) Provost Davis thank Chair Franciosi and Vice Chair Mullendore for all of their work in Faculty Governance.</p>	
<p>6. New Business</p>	<p>a) The Chair introduced the three new members elected to ECS. They are : Larry Burns, Brian Hatzel, and Roy Winegar , whose service last year was to complete a year on an unfulfilled term and has been elected to a new term.</p> <p>b) There were two nominations for Chair , Nancy Levenburg and Kristine Mullendore, made prior to the meeting. The Chair called for nominations from the floor. There being none ,the nominations were closed.</p> <p>Nancy Levenburg presented a summary on why she would like to be chair.</p> <p>Kristine Mullendore presented a summary on why she would like to be chair.</p> <p>After a vote by ballot, Kristine Mullendore was elected Chair by a vote of 10 to 4</p> <p>c) There was one nomination for Vice-Chair made prior to the meeting. The Chair called for nominations from the floor. There being none the nominations were closed.</p> <p>The nominee for Vice Chair - Larry Burns presented a summary on why he would like to be Vice Chair.</p> <p>By motion from the floor it was called for a vote on a unanimous support of the candidate being elected Vice-Chair. Support</p> <p>d) The following <u>motion was presented</u> for resolution: The Executive Committee of the Senate expresses its gratitude and appreciation for the key role that Rob Franciosi has played as Chair of the University Academic Senate. His generosity</p>	<p>Kristine Mullendore was elected Faculty Senate Chair.</p> <p>Larry Burns was elected Faculty Senate Vice-Chair by a unanimous voice vote.</p> <p>MOTION: The Executive Committee of the Senate expresses its gratitude and appreciation for the key role that Rob Franciosi has played as Chair of</p>

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	<p>with his time, his attention to detail, his articulate clarity, his evenhandedness, and his wit have informed, facilitated, and improved the deliberations of the Senate, as well those of its standing committees. He has represented faculty governance effectively within the broader contexts of the university and the community. We thank him.</p> <p>e) The following <u>motion was presented</u> for resolution: The Executive Committee of the Senate expresses its gratitude and appreciation to Kris Mullendore for the thoughtfulness, thoroughness, and dedication she has brought to her role as Vice Chair of the University Academic Senate. Her distinctive viewpoint, combining academic and legal perspectives, has enabled her to contribute knowledgeably and creatively to the deliberations of the Senate. She has represented faculty governance effectively within the broader contexts of the university and the community. We thank her.</p>	<p>the University Academic Senate. His generosity with his time, his attention to detail, his articulate clarity, his evenhandedness, and his wit have informed, facilitated, and improved the deliberations of the Senate, as well those of its standing committees. He has represented faculty governance effectively within the broader contexts of the university and the community. We thank him. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate expresses its gratitude and appreciation to Kris Mullendore for the thoughtfulness, thoroughness, and dedication she has brought to her role as Vice Chair of the University Academic Senate. Her distinctive viewpoint, combining academic and legal perspectives, has enabled her to contribute knowledgeably and creatively to the deliberations of the Senate. She has represented faculty governance effectively within the broader contexts of the university and the community. We thank her. APPROVED Unanimously</p>
<p>7. Adjournment</p>	<p>The meeting adjourned at 3:30pm</p>	