Grand Valley State University

Executive Committee of the Senate Meeting

**Minutes of April 14, 2023**

Present: Yatin Bhagwat Tara Cornelius, Rachel Campbell**,** Justin Frappier (EVP Student Senate),Susan Harrington,,Salvador Lopez-Arias,Amy McFarland**,** Jared Moore, Felix Ngassa (Chair),Chuck Pazdernik,Karyn Rabourn**,** Wil Rankinen (for Courtney Karasinski), Gayle Schaub (for Hazel McClure), Robert Talbert Anne Sergeant

**Absent:** Laura Schneider, Agnieszka Szarecka

##### Ex Officio: Fatma Mili, Ed Aboufadel, Erica Hamilton

##### Guests: Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Elizabeth Flandreau (Co-Chair of LIFT-MC); Barb Hoogenboom (Chair of UCC); Catherine Jones-Rikkers (Chair of Task Force on Ownership of Instructional Materials); Aaron Lowen (AVP Provost Office and Ex-Officio LIFT-MC); Kim McKee (Co-Chair of LIFT-MC).

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The meeting was called to order at 3:00pm

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| **Agenda Items** | **Discussion** | **Action / Decision** |
| 1. Approval of Agenda
 | The Agenda of April 14, 2023 was reviewed. | The Agenda of April 14, 2023 was approved.  |
| 1. Approval of Minutes
 | The Minutes of ECS Meeting of April 7, 2023 were reviewed.  | The Minutes of ECS Regular Meeting of April 7, 2023 were approved.  |
| 1. Report from Chair
 | Chair Ngassa had no report.  |  |
| 1. Report from Provost
 | Provost Mili had no report.  |   |
| 1. Report from Student Senate
 | Student Senate EVP Frappier had no report. |  |
| 1. New Business
 | * 1. Kimberly McKee presented the LIFT-MC recommendation on LIFT-MC membership that was distributed earlier. Discussion. A motion was made and seconded to support the LIFT-MC recommendation on LIFT-MC membership and forward to UAS with a recommendation to support.
	2. Barb Hoogenboom presented the UCC recommendation on UCC membership that was distributed earlier. Discussion.A motion was made and seconded to support the UCC recommendation on UCC membership and forward to UAS with a recommendation to support.
	3. Catherine Jones-Rikkers presented the Final Report from the Task Force on Ownership of Instructional Materials that was distributed earlier. Discussion. A motion was made and seconded accepts the Final Report from the Task Force on Ownership of Instructional Materials and will add it to the summer retreat.
 | **MOTION:** The Executive Committee of the Senate supports the LIFT-MC recommendation on LIFT-MC membership and forwards it to UAS with a recommendation to support. **APPROVED Unanimously****MOTION:** The Executive Committee of the Senate supports the UCC recommendation on UCC membership and forwards it to UAS with a recommendation to support. **APPROVED Unanimously****MOTION:** The Executive Committee of the Senate accepts the Final Report from the Task Force on Ownership of Instructional Materials and will add it to the summer retreat. **APPROVED Unanimously** |
| 1. Adjournment
 | The meeting adjourned at 3:27pm |  |