

Grand Valley State University

Executive Committee of the Senate

Minutes of March 15, 2013

Present: Yatin Bhagwat, Wendy Burns-Ardolino, Maria Cimitile (ex officio), Cary Countryman, Gayle Davis (ex officio), Karen Gipson, Joe Godwin (ex officio), Cynthia Grapczynski, Bob Hendersen, Sharon Leder, Nancy Levenburg, Tendo Lukwago (Student Senate), Figen Mekik (Chair), Jag Nandigam, Tonya Parker (Vice Chair), Chuck Pazdernik, Lynn Sheehan, Jiyeon Suh, Deana Weibel, Roger Wilson

Guests: Robert Adams, Tom Butcher, Jeff Chamberlain, Kurt Ellenberger, Paul Isley, Aaron Lowen, Sue Sloop, Charlie Standridge

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decisions	
1. Approval of Agenda	The Agenda of March 15, 2013 was reviewed.	The agenda of March 15, 2013 was approved as amended.	
2. Approval of Minutes	The Minutes of March 1, 2013 were reviewed.	The Minutes of March 1, 2013 were approved.	
3. Report from Chair	a) The Chair announced that she will be on Sabbatical Fall 2013, and asked for a replacement for the Fall. b) The Chair reported on various agenda items scheduled for the next several meetings. The Vice Chair reported on the status of various items discussed at the New Programs Council.		
4. Report from Provost	No Report		
5. Report from Student Senate	a) Tendo Lukwago reported that student senators are working on establishing Laker Pride awards and Cesar Chavez awards; exploring aspects of Right to Research ;reviewing the possibility of co-curricular transcripts; finalizing Student Life allocations; and establishing a Laker Events team.		
6. New Business	a) Sue Sloop distributed a Faculty Staff Guide on how to deal with difficult/disruptive students and presented highlights of the collaborative efforts with various departments and Grand Rapids Community College. Additional brochures can be requested from the Counseling Center. b) Robert Adams presented highlights of the UCC memo on cognates responding to BS/BA cognate changes that was distributed earlier. Discussion. A <u>motion was made and seconded</u> to forward to UAS with a recommendation to approve.	MOTION: The Executive Committee of the Senate forwards the UCC memo on cognates to	

	<p>c) Robert Adams presented an overview of the UCC memo on Honors Designation that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to forward to UAS with a recommendation to support.</p> <p>d) The FSBC memo on sabbatical leave for part-time faculty that was distributed earlier was discussed.</p> <p>A <u>motion was made and seconded</u> to place this on the April 5th agenda for further discussion.</p> <p>e) Kurt Ellenberger presented an overview of the FPPC memo on 3-year rule for faculty in Administration that was distributed earlier. Discussion. After considerable discussion, it was agreed to send this back to committee to clarify points brought forth during the meeting.</p> <p>f) Kurt Ellenberger presented an overview of the FPPC memo on Baseline Expectations v.6 that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to forward to UAS with a recommendation to approve.</p> <p>g) Lynn Sheehan presented highlights of the Revisions to University Libraries Faculty Assembly By-Laws that was distributed earlier. Discussion.</p>	<p>the University Academic Senate with a recommendation to approve. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate forwards the UCC memo on Honors Designation to the University Academic Senate with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate places the FSBC memo on sabbatical leave for part-time faculty on the April 5th agenda for further discussion. APPROVED Unanimously</p> <p>By Consensus, it was agreed to send the FPPC memo regarding a 3-year rule for faculty in Administration back to the committee for clarification of questions raised in the meeting.</p> <p>MOTION: The Executive Committee of the Senate forwards the FPPC memo on Baseline Expectations (v.6) to the University Academic Senate with a recommendation to approve. APPROVED with 1 Abstention.</p>	
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7. Adjournment	The meeting adjourned at 5:04pm		