

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of February 14, 2025

Present: Nick Baine, Krista Benson, Yatin Bhagwat, Jennifer Cymbola, John Gabrosek (for Deana Weibel), Susan Harrington, Chris Haven, Naoki Kanaboshi (for Karyn Rabourn), Courtney Karasinski (Chair), Salvador Lopez-Arias, Gwyn Madden, Hazel McClure, Figen Mekik, Tonya Parker, Chuck Pazdernik, Quinten Proctor (Student Senate President), Rahat Rafiq, Anne Sergeant (Vice Chair), Christine Smith (for Ernest Park), Kevin Strychar, Jennifer Winther

Absent:

Ex Officio: Jen Drake, Ed Aboufadel

Guests: Matt Boelkins, Chair, Test-Optional and Holistic Admissions Taskforce; Jakia Marie, Member, Test-Optional and Holistic Admissions Taskforce; Bob Hollister, Chair, FSBC, Bonnie Bowen, ex-officio, FSBC

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 14, 2025, was reviewed.	The Agenda of February 14, 2025, was approved, as amended to address New Business first.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of January 24, 2025, were reviewed.	The Minutes of ECS Regular Meeting of January 24, 2025, were approved.
3. Report from Chair	Chair Karasinski reported that she met with the Academic Technology Advisory Committee and attended Gray DI workshops.	
4. Report from Provost	Acting Provost Drake asked all to read the email distributed earlier from VP Bernal regarding the COACHE timeline, and upcoming conversations.	
5. Report from Student Senate	Student Senate President Proctor did not share a report.	
6. Old Business	a. Discussion on the proposed appointments to the University Technology Committee (UTC) will be heard at a later date. b. Appointments to the Centers Evaluation Committee will be discussed at a later date.	

	c. Discussion of the Charge and Appointments to the MYTTE Taskforce will be heard at a later date.	
7. New Business	<p>a. Matt Boelkins provided an overview of the Report from the Test-Optional and Holistic Admissions Taskforce that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>Motion was made and seconded</u> for ECS to accept the Test-Optional and Holistic Admissions Taskforce Report and supports the recommendations.</p> <p>A <u>Motion was made and seconded to place the</u> Test-Optional and Holistic Admissions Taskforce Report on the UAS agenda.</p> <p>b. Bob Hollister provided an overview of the FSBC recommendation on Budget Needs that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>Motion was made and seconded</u> to accept the FSBC recommendation on Budget Needs as historical data and thank the committee for their work.</p> <p>c. Bob Hollister provided an overview of the FSBC recommendation on Adjunct Pay that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>Motion was and seconded</u> to accepts the FSBC recommendation on Adjunct Pay, thanks the committee for their work and forwards it to UAS for discussion.</p> <p>d. Bob Hollister provided an overview of the FSBC recommendation on Promotional Increments that was</p>	<p>MOTION: The Executive Committee of the Senate accepts the Test-Optional and Holistic Admissions Taskforce Report and supports the recommendations. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate places the Test-Optional and Holistic Admissions Taskforce Report on the UAS agenda. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the FSBC recommendation on Budget Needs as historical data and thanks the committee for their work. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the FSBC recommendation on Adjunct Pay, thanks the committee for their work and forwards it to UAS for discussion. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate accepts the FSBC</p>

	<p>distributed earlier.</p> <p>A <u>Motion was made and seconded</u> to accept the FSBC recommendation on Promotional Increments and place on the UAS agenda for discussion.</p>	<p>recommendation on Promotional Increments and place on the UAS agenda for discussion.</p> <p>APPROVED Unanimously</p>
8. Adjournment	The meeting adjourned at 4:58p	