Grand Valley State University

Executive Committee of the Senate Meeting

**Minutes of October 25, 2024**

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

**Absent:**

##### Ex Officio: Jen Drake, Ed Aboufadel, Cathy Buyarski, Felix Ngassa

##### Invited Guests: Melissa Morison, Carolyn Shapiro-Shapin

The meeting was called to order at 3:07pm

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| **Agenda Items** | **Discussion** | **Action / Decision** |
| 1. Approval of Agenda
 | The Agenda of October 25, 2024, was reviewed. | The Agenda of October 25, 2024, was approved. |
| 1. Approval of Minutes
 | The Minutes will be reviewed at the next meeting.  | The Minutes will be reviewed at the next meeting.  |
| 1. Report from Chair
 | Chair Karasinski reported that the two faculty forums held last week had small, but productive groups. She further reported that the New Programs Council was held, and shared upcoming agenda and calendar items. Lisa Surman provided an update on the Teach-In scheduled for Wednesday, November 13 and Thursday, November 14. The [Teach-In website is active](http://www.gvsu.edu/teach-in), and all are encouraged to participate.  |  |
| 1. Report from Provost
 | SVAP Ed Aboufadel reported he attended SLT where the current status of Blue Dot was discussed, and identified programs going in the remodeled building and where they are to be located. The COACHE survey was discussed. He also reported that a Board of Trustees meeting was held on October 18, 2024, and shared an overview of the subcommittee work ahead of meetings. The next meeting is set for February 21, 2025, at the health campus.He further reported that on November 1, 2024, the Art Gallery name change to Art Museum will go into effect. Questions addressed from the floor.  |  |
| 1. Report from Student Senate
 | Student Senate President Proctor reported that the Student Senate is continuing their work for the Student Solutions Summit, and the Student Legal Services Taskforce will begin meeting within the next few weeks. They are potentially deliberating on legislation over the coming weeks to re-establish a program to connect international students with the local community during holidays. Additionally, Student Senate is preparing for the election and looking to help students come back together afterwards. He will be giving remarks at the Election Day Celebration in the Kirkhof Center.Questions addressed from the floor.  |  |
| 1. Old Business
 | * 1. An overview of the FPPC recommendation on Optimum Membership was presented. Discussion. A Motion was made and seconded to support the FPPC recommendation on Optimum Membership and place on the UAS consent agenda with a recommendation to support.
	2. An overview of the FPPC recommendation on Faculty Awards in Personnel Processes was presented. Discussion. A Motion was made and seconded to support the FPPC recommendation on Faculty Awards in Personnel Processes and place on the UAS consent agenda with a recommendation to support.
	3. Melissa Morison provided an overview of the FPPC recommendation on Core Competencies and Implications in Faculty Personnel Processes that was distributed earlier. Discussion. A Motion was made and seconded to support the FPPC recommendation on Core Competencies and Implications in Faculty Personnel Processes and forward to UAS and place on the UAS consent agenda with a recommendation to support.
	4. An overview of the FPPC recommendation on External Advocate in Personnel Processes was presented. Discussion, with questions addressed from the floor. A Motion was made and seconded to receive the report on External Advocate in Personnel Processes and return to FPPC for further development.
 | **MOTION:**  The Executive Committee of the Senate supports the FPPC recommendation on Optimum Membership and places it on the UAS consent agenda with a recommendation to support. **APPROVED Unanimously****MOTION:**  The Executive Committee of the Senate supports the FPPC recommendation on Faculty Awards in Personnel Processes and places it on the UAS consent agenda with a recommendation to support. **APPROVED Unanimously****MOTION:**  The Executive Committee of the Senate supports the FPPC recommendation on Core Competencies and Implications in Faculty Personnel Processes and places it on the UAS consent agenda with a recommendation to support. **APPROVED Unanimously****MOTION:**  The Executive Committee of the Senate receives the report on External Advocate in Personnel Processes and returns it to FPPC for further development. **APPROVED Unanimously** |
| 7. New Business | * 1. Highlights were provided on the FPPC recommendation on Merit Ratings in Workday that was distributed earlier. Lengthy discussion was heard, with questions addressed from the floor. A Motion was made and seconded to Table further discussion on Merit Ratings in Workday.
	2. Discussion was heard on planning for the November 1 UAS discussion on the COACHE survey. Several recommendations were made from the floor to help direct the flow of conversation; have as first agenda item; Krista Benson, Figen Mekik, and Karyn Rabourn will share summary information at the meeting.

A Motion was made, seconded and approved by consensus to extend the meeting for 20 minutes.* 1. Chair Karasinski provided an overview of the OEMC Appointments pursuant to SG 1.02.k.i. Appointees are Amy Campbell, Abishek Kamaraj, and Samah Mansour. Discussion. A Motion was made and seconded to act on behalf of UAS to support the OEMC Appointments as presented. Notify UAS
	2. No discussion on the APSC recommendation on Repeat Course Approval Policy due to time constraints.
	3. No discussion on the APSC recommendation on Academic Integrity due to time constraints.
	4. No discussion on the APSC recommendation on Credits for Minors due to time constraints.
	5. No discussion on the APSC recommendation on Student Code of Conduct due to tie constraints.
	6. No discussion on the APSC recommendation on Late-Add Policy due to time constraints.
	7. No discussion on the APSC recommendation on Reform of Remedial Courses due to time constraints.
	8. No discussion on the APSC recommendation on OER due to time constraints.
 | **MOTION:**  The Executive Committee of the Senate Tables further discussion on Merit Ratings in Workday.**APPROVED, with 2 Abstentions****MOTION:**  The Executive Committee of the Senate acts on behalf of UAS and supports the OEMC Appointments as presented.**APPROVED, with 1 Abstention** |
| 8. Adjournment | The meeting adjourned at 5:16pm |  |