Grand Valley State University

Executive Committee of the Senate Meeting

**Minutes of November 8, 2024**

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

**Absent:** Tonya Parker

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

##### Invited Guests: Carolyn Shapiro-Shapin, Co-Chair, Academic Policies and Standards Committee (APSC); Barb Hoogenboom, Chair, University Curriculum Committee (UCC)

#####  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 November 8, 2024, was reviewed. | The Agenda of November 8, 2024, was approved. |
| 1. Approval of Minutes
 | The Minutes of ECS Regular Meeting of October 11, 2024, were reviewed. The Minutes of ECS Regular Meeting of October 25, 2024, were reviewed. | The Minutes of ECS Regular Meeting of October 11, 2024, were approved.Minutes of ECS Regular Meeting of October 25, 2024, were approved.  |
| 1. Report from Chair
 | Chair Karasinski reported that the 12th Teach-In is set for Wednesday, November 13 and Thursday, November 14 and encourages all to participate.She further noted the restructuring of the FTLC and that she met with President Mantella with discussion around COACHE results, additional opportunities for interaction with Board of Trustees, and faculty concerns about the Workday rollout and impact on their workflow. Questions were addressed from the floor regarding HSA deductions (12 months vs 9 months); SAVP Aboufadel will investigate and report back. Additional questions were raised asking whether GV leadership will send out communication regarding the election. Acting Provost Drake reported that she was meeting soon with VP Behler to discuss and noted that VP Shorty sent out a message of care to the GVSU community, with President Mantella expected to send one as well. ECS will be kept in the loop.  |  |
| 1. Report from Provost
 | Acting Provost Drake reported on the reorganization of FTLC to enhance the teacher/scholar approach and student empowerment. She further reported that a virtual Board of Trustees meeting is scheduled for Tuesday, November 12 to review audit and financial statement conducted by Plante Moran.Additionally, she reported that GVSU is joining the Michigan Assured Admission Pact (MAAP) that ensures admission to students with a 3.0 GPA or higher.  |  |
| 1. Report from Student Senate
 | Student Senate President Proctor reported the Student Senate Cabinet is meeting with the Senior Leadership Team to discuss their priorities and build stronger partnerships. They are gearing up for the Student Solutions Summit on Thursday, November 21st from 5-6:30pm.Additionally, Student Senate is helping to promote and support the Teach-In. We are also beginning preparations for our elections process to determine the 2025-2026 Student Senate. |  |
| 1. Old Business
 | * 1. Carolyn Shapiro-Shapin provided an overview of the Academic Policies and Standards Committee (APSC) Memo on Repeat Course Approval Policy that was distributed earlier. Discussion, with questions addressed from the floor. A Motion was made and seconded to support the Academic Policies and Standards Committee (APSC) Memo on Repeat Course Approval Policy and forward to UAS and placed on the consent agenda with a recommendation to support.
	2. Carolyn Shapiro-Shapin provided an overview of the Academic Policies and Standards Committee (APSC) Recommendation on Academic Integrity that was distributed earlier. Discussion, with questions addressed from the floor. A Motion was made and seconded to support the Academic Policies and Standards Committee (APSC) Recommendation on Academic Integrity and forward to UAS and placed on the consent agenda with a recommendation to support.
	3. Carolyn Shapiro-Shapin provided an overview of the Academic Policies and Standards Committee (APSC) Recommendation on Credits for Minors that was distributed earlier. Discussion, with questions addressed from the floor. A Motion was made and seconded to support the Academic Policies and Standards Committee (APSC) Recommendation on Credits for Minors and forward to UAS with a recommendation to support.
	4. Carolyn Shapiro-Shapin provided an overview of the Academic Policies and Standards Committee (APSC) Recommendation on Student Code of Conduct that was distributed earlier. Discussion, with questions addressed from the floor. A Motion was made and seconded to receive, accept, file the recommendation and thank APSC committee for their work.
	5. Carolyn Shapiro-Shapin provided an overview of the Academic Policies and Standards Committee (APSC) Recommendation on Late-Add Policy that was distributed earlier. Discussion, with questions addressed from the floor. Chair will reach out to C. Buyarski regarding this practice.A Motion was made and seconded to receive, accept, and file the Academic Policies and Standards Committee (APSC) Recommendation on Late-Add Policy and thanks the committee for their work.
	6. Carolyn Shapiro-Shapin provided an overview of the Academic Policies and Standards Committee (APSC) Recommendation on Reform of Remedial Courses that was distributed earlier. Discussion. A Motion was made and seconded to receive, accept, file the recommendation and thank the committee for their work.
	7. Carolyn Shapiro-Shapin presented an overview of the Academic Policies and Standards Committee (APSC) Recommendation on OER that was distributed earlier. Discussion, with questions addressed from the floor. A Motion was made and seconded to support the Academic Policies and Standards Committee (APSC) Recommendation on OER and forward to UAS with a recommendation to support.
 | **MOTION:** The Executive Committee of the Senate supports the Academic Policies and Standards Committee (APSC) Memo on Repeat Course Approval Policy and places it on the consent agenda with a recommendation to support. **APPROVED Unanimously****MOTION:** The Executive Committee of the Senate supports the Academic Policies and Standards Committee (APSC) Recommendation on Academic Integrity and places it on the consent agenda with a recommendation to support.**APPROVED Unanimously****MOTION:** The Executive Committee of the Senate supports the Academic Policies and Standards Committee (APSC) Recommendation on Credits for Minors and forward to UAS with a recommendation to support.**APPROVED Unanimously****MOTION:** The Executive Committee of the Senate receives, accepts, and files the Academic Policies and Standards Committee (APSC) Recommendation on Credits for Minors and thanks the committee for their work. **APPROVED Unanimously****MOTION:** The Executive Committee of the Senate receives, accepts, and files the Academic Policies and Standards Committee (APSC) Recommendation on Late-Add Policy and thanks the committee for their work.**APPROVED Unanimously****MOTION:** The Executive Committee of the Senate receives, accepts, and files the Academic Policies and Standards Committee (APSC) Recommendation on Reform of Remedial Courses and thanks the APSC for their work.**APPROVED Unanimously****MOTION:** The Executive Committee of the Senate supports the Academic Policies and Standards Committee (APSC) Recommendation on OER and forwards it to UAS with a recommendation to support.**APPROVED Unanimously**  |
| 7.New Business | * 1. Barb Hoogenboom provided an overview of the University Curriculum Committee (UCC) Recommendation on Updating SORs that was distributed earlier. Discussion, with questions addressed from the floor and the committee being thanked for their work.
	2. Barb Hoogenboom provided an overview of the University Curriculum Committee (UCC) Recommendation on Market Research that was distributed earlier. Discussion, with questions addressed from the floor. A Motion was made and seconded to support the University Curriculum Committee (UCC) Recommendation on Market Research and forward to UAS with a recommendation to support.
	3. An overview of the University Curriculum Committee (UCC) Recommendation on Proposal Guidelines was presented. that was distributed earlier. Discussion. A Motion was made and seconded to receive, accept, file the recommendation from the University Curriculum Committee (UCC) Recommendation on Proposal Guidelines and forward to UAS with a recommendation to support.
	4. The University Curriculum Committee (UCC) Recommendation on Community-Based Learning was discussed. A Motion was made and seconded to receive, accept, file the recommendation from the University Curriculum Committee (UCC) Recommendation on Community-Based Learning and thank the committee for their work.

During Open Comments, discussion was heard about the research designation process and what might be the best way(s) to engage more with the Board of Trustees. | **MOTION:** The Executive Committee of the Senate supports the University Curriculum Committee (UCC) Recommendation on Market Research and **APPROVED with 1 Abstention****MOTION:** The Executive Committee of the Senate receive, accept, file the recommendation the University Curriculum Committee (UCC) Recommendation on Proposal Guidelines and **APPROVED with 1 Abstention****MOTION:** The Executive Committee of the Senate receives, accepts, and files the recommendation the University Curriculum Committee (UCC) Recommendation on Community-Based Learning and thanks the committee for their work. **APPROVED with 1 Abstention** |
| 8. Adjournment | The meeting adjourned at 5:01pm |  |