

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of February 17, 2023

Present: Yatin Bhagwat, Rachel Campbell, Tara Cornelius, Justin Frappier (EVP Student Senate), Susan Harrington, Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Karyn Rabourn, Laura Schneider Anne Sergeant, Agnieszka Szarecka, Robert Talbert, Miriam Teft (for Courtney Karasinski)

Absent:

Ex Officio: Fatma Mili, Ed Aboufadel, Bonnie Bowen, Erica Hamilton, Aaron Lowen

Guests: Amy Campbell (Chair of GC); Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings); Kurt Ellenberger (Chair of FPPC); Elizabeth Flandreau (Co-Chair of LIFT-MC); Karen Gipson (Faculty Lead of the Teach-In); Kim McKee (Co-Chair of LIFT-MC); Dori Danko (GEC representative)

The meeting was called to order at 3:00 pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of February 17, 2023 was reviewed.	The Agenda of February 17, 2023 was approved.
2. Approval of Minutes	The Minutes of ECS Meeting of February 10, 2023 were reviewed.	The Minutes of ECS Regular Meeting of February 10, 2023 were approved.
3. Report from Chair	Chair Ngassa reminded all that the submissions to the UAS Newsletter <i>"Lakers Ready for Equity and Sustainability"</i> are due March 15 and shared the upcoming schedule and proposed agenda items. He further noted that two faculty forums are scheduled on Tuesday, March 14 from 10-11:30am and Wednesday, March 15 from 2:30-4pm to discuss Teaching, Scholarship and Service and what does faculty workload mean. Questions were addressed from the floor.	
4. Report from Provost	Provost Mili shared that it was a rough week given the shooting at Michigan State University on Monday evening. She reported that the Faculty Convocation was held on Tuesday, and a vigil for the earthquake victims in Turkey & Syria on Wednesday. Thursday was the State of the Student Senate address and followed by a vigil for the shooting victims at MSU. Accreditation reviews for the Master of Public Administration and Speech Language Pathology concluded this week. She further noted that in light of the event at MSU, the Senior Leadership Team will be sending out a message next week.	
5. Report from Student	Student Senate EVP Frappier shared that it has been a rough week for	

Senate	students as well, leaving many confused and still processing the tragedy. The vigil that was held in support of the Spartan community was followed by an opportunity for students to sign banners to show their love and support for MSU and will be delivered to the MSU student government next week. He noted that as we move forward, he hopes we don't lose the compassion for one another and that students are still working to process and understand how this has truly made them feel.	
6. New Business	a. Karen Gipson shared data from the 2022 Teach-In and led discussion of UAS/EIC Involvement. Discussion, with questions addressed from the floor. b. Kurt Ellenberger provided highlights of the FPPC recommendation on FPPC Membership that was distributed earlier. Discussion, with questions addressed from the floor. A <u>motion was made and seconded</u> to support the FPPC recommendation on FPPC Membership and forward to UAS with a recommendation to support. c. Kurt Ellenberger provided an overview of the FPPC recommendation on Modifications to SG 3.07.C that was distributed earlier. A <u>motion was made and seconded</u> to support the FPPC recommendation on Modifications to SG 3.07.C and forward to UAS with a recommendation to support. A <u>motion was made and seconded</u> to charge FPPC to investigate whether prejudicial or inappropriate LIFT Survey records in particular instances can be purged in their entirety. d. Kim McKee presented the highlights of the LIFT-MC recommendations on the Review and Feedback on Modifying Open-ended Questions on LIFT Forms that was distributed earlier.	MOTION: The Executive Committee of the Senate supports the FPPC recommendation on FPPC Membership and forwards it to UAS with a recommendation to support. APPROVED Unanimously MOTION: The Executive Committee of the Senate supports the FPPC recommendation on Modifications to SG 3.07.C and forwards it to UAS with a recommendation to support Approved with 1 Abstention MOTION: The Executive Committee of the Senate supports charging the FPPC to investigate whether prejudicial or inappropriate LIFT Survey records in particular instances can be purged in their entirety. APPROVED Unanimously

	Additional discussion will be heard at the February 24 ECS meeting. e. Kim McKee presented an overview of the LIFT-MC recommendations on the Review and Feedback on Monitoring Response Rates that was distributed earlier. Additional discussion will be heard at the February 24 ECS meeting. f. The highlights of the GC recommendation on Independent Study Compensation that was distributed earlier was discussed and will be a topic at the Summer retreat. g. Dori Danko provided an overview of the GEC recommendation on the Creation of Subcommittees for Curriculum and Assessment that was distributed earlier.	GEC was thanked for completing their charge. No further action needed.
7. Adjournment	The meeting adjourned at 5:00pm	