



SENATE EXECUTIVE COMMITTEE
AGENDA

September, 12, 2023
2:30 – 4:30 P.M.

Zoom

[https://bgsu-
edu.zoom.us/j/88016199773?pwd=TUp4b2RTS0l3dmE3T0dCQXdhNmVwdz09](https://bgsu-edu.zoom.us/j/88016199773?pwd=TUp4b2RTS0l3dmE3T0dCQXdhNmVwdz09)

MEMBERS: Robyn Miller (FS Chair), Allen Rogel (FS Vice-Chair) Montana Miller (FS Secretary) Ken Borland(EDHD), Christopher Kluse (TAAE), Jenn Stucker (A&S) Walt Ryley (BUS) Chris Witulski (MUSC), Emily Gerome (USG), David M Fisher (GSS)

INVITEES:

APPROVAL OF MINUTES

- August 22, 2023 - [https://falconbgsu-
my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/EfUvAgLMoB5FqFo7SVs
TvwsBrqo-1u4KVoAd2wc3d21ASA?e=pf54GO](https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/EfUvAgLMoB5FqFo7SVsTvwsBrqo-1u4KVoAd2wc3d21ASA?e=pf54GO)
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CHAIR REPORT

- Chair Robyn Miller

OLD BUSINESS

- Graduate Research Policy Elimination-
<https://bgsu.instructure.com/courses/1197449/files/110948209?wrap=1>
- Leadership Proposal Change from ED.D to PH.D Followup

NEW BUSINESS

- Academic Honesty-[Ad Hoc Committee Academic Honesty.docx](#)
- Firelands Committee report-
<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:0b11a96f-0418-3ae0-9185-b1957e7bc49d>
- Curriculum Software- [Curriculog Training.pptx](#)
- Definition of “Broad Impact”
- Exploring Undergrad Certificates

ISSUES AND CONCERNS

AJOURNMENT

ATTACHMENTS