



SENATE EXECUTIVE COMMITTEE/PROVOST
AGENDA

Sept 19, 2023

Olscamp 110

2:30 – 4:30 P.M.

Zoom

[https://bgsu-
edu.zoom.us/j/88249325117?pwd=b00yOXpLNGorYXlwU2xiTVdiWTNEdz09](https://bgsu-edu.zoom.us/j/88249325117?pwd=b00yOXpLNGorYXlwU2xiTVdiWTNEdz09)

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

INVITEES:

APPROVAL OF MINUTES

- Call to order by Vice Chair Rogel
- Sept 12, 2023 minutes

CHAIR REPORT

- Committee Updates

- Academic Honesty sent to Com/Com
- CAA Update

OLD BUSINESS

- Leadership Proposal Change from ED.D to PH.D [Leadership Studies Program Description Proposal.docx](#)

Hi Robyn,

I have been in communication with Bill and am hoping to get a phone call from him this afternoon. After I speak with Bill I may also be scheduling a meeting with the DODC faculty for next week. If there is something you would like Bill to do, I would ask that you reach out to him directly. For my part, Leadership Studies has heard the concerns raised at the last meeting, had additional dialogue with SCOB and provided a revised description of our program that addresses the concerns raised about the description.

I am attaching the updated description that I provided Bill. As I noted we have addressed the issues he raised at the last meeting that lead to the tabling of the motion for approval.

In talking with Pat about the procedure, he feels that the proposal is still sitting with the Senate and doesn't need to be reapproved by SEC since it is currently tabled on the Senate floor. All that needs to occur is for someone to move to bring the matter back up for consideration. I'm definitely no expert on parliamentary procedure and Pat is so I just want to make sure we don't make this harder than it already has become.

If additional information comes my way I will pass it along.

Thanks
CW

- Undergrad Certificate Procedures
- Adjunct Study
- Board Impact Definition
- Curriculog

NEW BUSINESS

- International Travel Policy [International Travel by Faculty and Staff CLEAN.docx](#)
- Graduate Grading Policy- https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/EaYQEMM_WFJGt6Pu2HsgGyUBUTFLG9yqbE1Pb_IJqXdIDA?e=jkfNdV

From: Jennifer Jo Waldron <waldronj@bgsu.edu>
Sent: Wednesday, September 13, 2023 4:43 PM
To: Heidi L Bouza <hbouza@bgsu.edu>
Cc: Adam Michael Watkins <adammmw@bgsu.edu>
Subject: RE: Updated policies approved by the Grad Council

Hi Adam,

Thanks for reaching out about CAA and Grad Council. I have had a couple of conversations with Robyn about the purpose of CAA, what should go to CAA, and the clunkiness of getting information from Grad Council to CAA and then to the next step.

This is what I know: According to the Charter, the Grad Council and Undergrad Council should report regularly to the Faculty Senate through CAA on the issues discussed and the actions taken. In actuality, the primary items moving to CAA from the two Councils are curriculum and policy. There is a variety of curriculum (former EZ curriculum) that does not go to the Undergrad Council, and thus does not move to CAA. All grad curriculum, however, goes to the Grad Council either for a vote or a notification. The system I inherited only sends new programs to CAA. All policies go to the CAA before moving to the Faculty Senate.

We are still working on finding the Grad Council rep to the CAA. Once that person is identified, it would be helpful to have the 3 of us meet to discuss the purpose and how items are sent.

Regarding the two policies you attached – the Master’s requirement policy was approved by the Faculty Senate and Cabinet and is now active. The Grading policy did not move forward from CAA. I don’t know if it was discussed at CAA, and then the semester ended, or if it didn’t make it to CAA. The change is to align with the Master’s policy that allows 6990 credit to apply to a Plan II (culminating project) degree is there is reason to allow it. This change is in the best interest of the student, so, in rare circumstances, they are not able to finish their thesis, there is an off-ramp where they do not have to pay for an additional course.

Thanks,

- CAA Lack of Senators

ISSUES AND CONCERNS

- Chat not on in hybrid Senate meetings
- A&S Pop Culture
- Senate Meetings Hybrid
- Ben Baty speaking at Senate

AJOURNMENT

ATTACHMENTS