

SENATE EXECUTIVE AGENDA

October 17, 2023 2:30 – 4:30 P.M.

Zoom

<u>https://bgsu-</u>edu.zoom.us/j/89721086047?pwd=dk9MNmZOdHd5NStsTURtNCsrZmhtQT09

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
Draft, 10.03.2023 SEC Minutes.docx

CHAIR REPORT

• Chair Robyn Miller

NEW BUSINESS

• Waiver for non-Senator committee member for A&B, one year appointment. A&B

Mechanical and Manufacturing Engineering Tech- <u>2 Mechanical and Manufacturing Engineering Technology to Engineering Technology R 2.pdf-Mikhail Silov proposer</u>

OLD BUSINESS

- Criminal Justice 100% online <u>2 Criminal Justice-100% Online.pdf</u>
 Answers to Questions from Oct 3, 2023 Meeting- <u>Response for Criminal Justice</u>
 - AAB in Computer Science Technology 1 AAB dComputer Networking and Cybersecurity.pdf- Martin Anderson- proposer- will come at 2:30 so will have to reorder agenda he has class.

ISSUES AND CONCERNS

Continued discussion from Oct 3, 2023 SEC meeting

ADJOURNMENT

ATTACHMENTS

Minutes from CAA 9/20/23-1_2023.9.20_CAA meeting minutes DRAFT 1.pdf