

**Faculty Senate Executive Committee Meeting Agenda**

Tuesday, August 25, 2020 // 2:30-4:00PM // Via [WebEx](#)

(meeting link: <https://bgsu.webex.com/bgsu/j.php?MTID=m31e5a4a3018707fbac6c34d5a0381351>)

---- [Notes about Meeting Procedures and Conventions](#) ----

*Follow the link above for notes about conducting SEC and SEC/SVPAA meetings in WebEx.*

**(A) Call to Order** (Chris Frey, Chair)

**(B) Approval of Minutes**

- Draft Minutes [07.28.2020 SEC Special On-Call Meeting Minutes.docx](#)
  - Please take a moment to review the minutes (prior to the scheduled meeting, if possible) and communicate any needed edits, errors, or omissions that you notice. Once all edits have been made, we will need a motion and second to accept the minutes as amended (simple majority needed).

**(C) Chair Report / Remarks / Updates**

**(D) Academic Business** (*none at this time*)

**(E) Old Business**

1. Survey of the University Community - [Preliminary Results](#)
2. Dis-enrollment for nonpayment Policy - Update (Frey)
3. Memorial Resolutions
  1. Pam Pinson ([drafted](#))
  2. [Neil Englehart](#) (5/2/20; Political Science/Asian Studies); needs to be drafted
  3. [Julian “Joe” Williford, Jr.](#) (12/5/2019; Food & Nutrition); needs to be drafted
4. [Statement of Academic Principles](#) and [Instructional Connections Questions](#) (tabled May 2020)
5. Fall Forum: Freedom of Speech (tabled in March 2020)

**(F) New Business**

1. Vice Chair/Chair-elect vacancy
2. Process for filling Lavery's FS seat in EDHD

**(G) Issues and Concerns**

**(H) Adjournment**