



Faculty Senate Executive Committee Meeting Agenda

Tuesday, September 22, 2020 // 2:30-4:00PM // [ViaWebEx](#) (Links to an external site.)
(meeting link: <https://bgsu.webex.com/bgsu/j.php?MTID=m31e5a4a3018707fbac6c34d5a0381351>)

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

(B) Approval of Minutes

- Draft Minutes of Aug. 25 SEC meeting [DRAFT 08.25.2020 SEC Meeting Minutes.docx](#)
- Draft Minutes of Sept. 8 SEC/Provost meeting [Updated_DRAFT 09.08.2020 SEC:Provost Meeting Minutes.pdf](#)
 - 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*)

(To best facilitate the role of Faculty Senate in the governance of academics at the institution, discussion of modifications to programs, courses, and/or academic units will occur before all business related to other topics or issues.)

(E) Old Business

1. Classroom Capacity/Course Caps Report and Discussion: Do we need a standing committee?
2. SEC: Appointment of 2 members to Committee on Professional Affairs
3. [Statement of Academic Principles](#)
4. [Instructional Connections Questions](#)
5. Vice Chair/Chair-elect vacancy

(F) New Business

1. Memorial Resolutions:
 1. [Julian Hudson "Joe" Willford](#)
 2. [Pamela Lynn Pinson](#)
2. [USG Resolution 2020-2021 01 on Fall Grading Policies](#)

3. [Diversity and Belonging Comprehensive Strategy and Plan](#) (2020-23): Next steps?
4. Alternate Faculty Senate Appointment (Marlise)
5. Committee on Committees (Marlise)
 1. [09-21-2020 ComCom Memo CTAAE Election Variance Request.docx](#)
 2. [09-21-2020 ComCom Memo Adjunct Faculty Committee.docx](#)
6. Approve Agenda for October 6, 2020 Faculty Senate Meeting

(G) Issues and Concerns

(H) Adjournment