

SENATE EXECUTIVE COMMITTEE

Minutes

January 9, 2018
SEC Meeting 2:30PM – 4:30 PM

Oiscamp 110

Approval of Minutes- November 28, 2017

OLD & NEW BUSINESS

- **Plus/Minus Grade Scale**
Guests: Dr. John Fischer, Vice Provost for Academic Affairs & Mr. Andy Alt, Assistant Vice Provost, Academic Affairs Please see attachment: https://falconbgsu-my.sharepoint.com/:p:/g/personal/robyngm_bgsu_edu/Eake17kKdy1PmtKCCgQsbcEBznX7ozEhTcglrS-OvmjZ1A?e=M5Rfv0
- **Memorial Resolution**
- Memorial Resolution was discussed. Next steps include: draft by Kerry Fan for January 23 meeting, SEC to approve the draft, consult with family.
- **Dr. Richard Harknett - Presentation to Senate**
Positive Feedback very insightful
- **Implementation Committee for Student Course Evaluation Instruments**
David Border will replace Rachelle Hippler.
- **Report from CAA-** CAA received requests to end two degree programs where the individuals who signed the sheets denied knowing anything about it. It was concluded that the Chair of CAA would email all the individuals involved and copy the Deans and Provost.
- **Charter, Allen Rogel, A&B Chair-** Discussed ongoing changes being made the faculty handbook.
- **Charter Interpretations-** Chair Border reported that there was a 2016 request for a charter interpretation from David Border that was outstanding. Discussion.

Setting the Faculty Senate Agenda, January 16, 2018

- Student Course Evaluations, Julia Matuga, Vice Provost for Institutional Effectiveness
- Drug & Alcohol Taskforce, TBD
- Com/Com Report, Kerry Fan, Stephanie Walls, Christopher Rump
- Programs: Program Admission Requirements
 - B.S. in Software Engineering
 - B.S. in Computer Science
 - B.A. in Computer Science
- Honorary Degree Committee Nominations
 - Maryrose Sylvester
 - James L. Bailey

ISSUES AND CONCERNS

- Discussion regarding CIP codes and other tools available to review programs.

Fredrick Polkinghorne moved to request CAA consider improvements to the blue/green (curriculum modification) sheets. Jane Wheeler seconded the motion.

Discussion: After line six, insert a signature line for Faculty Senate for major changes.
Vote: 1 abstain, 9 for, motion passed.

Motion made by Ken Borland that the Board of Trustees add to the Presidential Search Committee a voting member from SEC and that the presidential candidates meet with SEC. Seconded by Stephanie Walls. Discussion, regarding Charter Article 10. Motion passed, vote: unanimous.

ADJOURNMENT