

SENATE EXECUTIVE COMMITTEE AGENDA

February 27, 2018
SEC Meeting 2:30-4:30pm

Oiscamp 110

CALL TO ORDER – Presider, FS Chair, Dr. David Border

APPROVAL OF MINUTES- January 30, 2018- Motion to approve Jane Wheeler, Second Time Brackenbury. Minutes approved.

OLD BUSINESS

- **OFC-CPA Charter Amendment** Discussion- Please see attached: [Art IV CPA OFC amendments-1.pdf](#) Motion to send to Senate Jane Wheeler Second, Robyn Miller. Call Question Jan Wheeler, passed unanimously.
- **Items of Discussion, Senator Gardner –**
 - Role for education and workforce development.
 - Movement of blending the state department of higher ed and the department of education.
 - Meet with SEC prior to Senate meeting
 - sub HB 66 creation of an undergrad mission study committee
 - SB 216- require CCP to take courses at a high school instead of a college campus.
 - What faculty are doing on the ground about textbook affordability.
- **E-Campus Calendar-**
 - **Add/Drop Deadlines**
 - Short and getting shorter e campus terms
 - Students can add into course after up to 2 weeks for a 7 week course without instruction permission.
 - e campus is the same as other courses to add and drop
 - Bring up issue with the Provost at SEC/VPAA
 - Appears to be oversight
 - David will contact the Provost about this, so he can discuss this with us in March

NEW BUSINESS

- **New Programs, Policies & Changes (reviewed by CAA) (20 minutes)**

1. Time Limits for Degree and Revalidation- Has become more lenient, rational -Original policy defined different revalidation options for doctoral students compared to other students. There was also a second policy on the old revalidation form that differed from the policy on policy register. This revised policy applies to all graduate students and allows programs to define the most appropriate revalidation experiences for their area.

Decision- To correspond with Alex Goberman and ask for more information.

2. Master of Health Service Administration- Rational- Comparable programs typically carry this designation or related. For example, some programs are Master of Healthcare Administration, Master of Health Administration, or Master of Health Services Management. **Motion to approve Megan Rancier, second Tim Brackenbury. Approved, 1 abstention. Will go to floor of Senate.**

3. M.S. Data Science- Rational- The Department of Applied Statistics and Operations Research (ASOR) of the College of Business, the Department of Mathematics and Statistics (M&S) and the Department of Computer Science (CS), both of the College of Arts and Sciences, at Bowling Green State University propose to institute a new Masters of Science degree in Data Science. The M.S. degree in Data Science designates the interdisciplinary nature of the program. The capstone experience is a research project.

4. Ph.D. Data Science- Rational- The Department of Applied Statistics and Operations Research (ASOR) of the College of Business, the Department of Mathematics and Statistics (M&S) and the Department of Computer Science (CS), both of the College of Arts and Sciences, at Bowling Green State University propose to institute a new PhD in Data Science degree. This degree will include two pathways: 1) a 60 credit hour degree path for students with a master's degree in Data Science, Computer Science or Statistics and necessary prerequisite knowledge of both fields; and 2) a 90 credit hour pathway for students with a bachelor's degree, but without a master's degree, who wish to earn the PhD and a Master of Science along the way to the PhD. Focus of Program: The program provides a combination of theoretical and practical coursework. Mathematical statistics, probability, and optimization provide the theoretical base of the program. Modern statistical methods, computer science, data management, and topics that

cross disciplines such as machine learning and data mining form the curricular focus. Description, disciplinary purpose and significance: Data science is a rapidly evolving interdisciplinary field which involves statistics, computer science, data management, optimization, and analytics. In recent years, many master's degrees in analytics or data science have been initiated, including BGSU's MS in the field of Analytics which admitted its first students in 2015, along with undergraduate degrees such as the Data Science specialization at BGSU which admitted its first students in 2016. Data science is evolving as new techniques and processes are being developed and applied to novel datasets and real-time modeling. To continue the expansion, people are needed with the skills to develop new techniques, drawing on a deep theoretical background in both statistics and computer science, and also to perform unique analyses with a synthesis of existing techniques. The scale at which data science models are applied and their many hidden impacts on everyday life make ethical decision making and communications skills vital for practitioners in the field. Masters students are able to understand and utilize data science and doctoral students are able to develop and lead the field.- **Motion to approve both M.S and Ph.D Data Sciences, Robyn Miller, Second, Jane Wheeler. Call to question, Jane Wheeler- Approved, 1 abstained. Both will go to floor of Senate.**

5. Doctorate in Organization Development and Change- Rational- The Doctorate in Organization Development and Change (DODC) is suited for master degree graduates who wish to pursue a terminal degree. – **Motion to accept degree, Jane Wheeler, Second, Megan Rancier, Passed, 1 abstention. Will go to Senate floor.**

6. UGC, Grading Policy- Proposed grading policy, if approved it would be for fall 2019. Robyn Miller write to Dr. Fisher ask for corrected version for fall 2019. **Tabled for clarification with Provost.**

7. UGC, BGP Lab Science- Rational- Have to do this to be in line with the State requirements. **Motion to approve, Jane Wheeler, Second Kerry Fan, passed unanimously, will go to Senate for informational.**

8. UGC, Eliminate Presidential Honors- Rational- No students in the program because it does not exist. **Motion, Kerry Fan, Second, Megan Rancier, Motion passes. Informational to Senate.**

9. **SEC Meeting with University of Toledo**

- Friday, March 16, 2018 - 4:30pm
University of Toledo Campus – Social GastroPub (Dorr & Secor Roads)

UT SEC will meet with BGSU SEC.

10. **Expenditure (exceeds \$500.00)** (15 minutes)

- I pads- Look at ipad proposals for leadership and SEC, Chairs of Senate committees. Will bring a full budget in March for Senate offices.
- CourseReleaseTime- Issue of course release time, replacement cost, difference between replacement cost for internal and replacement cost for external. If we release someone for 3 credit hours the cost of Senate would be the cost for hiring someone to teach Senate credit hours in most cases about \$3200. The other cost would be about \$12,000. Motion from SEC allow for Faculty Senate to purchase course buyouts for special circumstances at the internal replacement cost value. Will place language in a resolution. Another motion that course releases would be requested by approval of SEC. Allow us to provide course buyouts for special projects. **Carried over to next meeting.**
- Faculty Awards Video- Preparing video for award winners. **Carry over to next meeting.**

11. **Senate Elections, Officers & Senate Standing Committee (Deadline - March 12) - The 13th Senate officers will go through and see what positions have no nominations and will announce from Senate floor.**

12. **Senate Election - General Practices - Senate elections are wrapped up except for A&S. Any suggestions?**

SETTING THE FACULTY SENATE AGENDA, MARCH 13, 2018

Winter Term, Paul Cesarini

Drug and Alcohol Taskforce, Robyn Miller

Nominations - Senate Standing & FS Officer

ISSUES AND CONCERNS

ADJOURNMENT