

# SENATE EXECUTIVE COMMITTEE AGENDA

**March 27, 2018**  
**2:30 pm - 4:30 p.m.**

**Olscamp 110**

**MEMBERS PRESENT:** Stephanie Walls, Scott Chappius, Kerry Fan, David Border, Frederick Polkinghorne, Peter Blass, Megan Rancier, Ken Borland.

**MEMBERS EXCUSED:** Tim Brackenbury

**GUESTS:** Alex Goberman,

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

## **APPROVAL OF MINUTES**

- Approve March 20, 2018 Minutes

## **OLD AND NEW BUSINESS**

- **Time Limits for Degree and Revalidation**

Guest: Alex Goberman, Associate Dean, Graduate College- Every course more than six years old needs to be revalidated. Revalidated assuming extension, and asked for an extension because of revalidation, caused a lot of confusion. Program coordinator can make decision to revalidate or take the course again. SEC concerned that a graduate coordinator may be making filters that are different from other program coordinators. Good that graduate coordinators of the programs can make their own decisions. Graduate coordinator should consult with instructor if not sure about the validity of the course. If a student is consistently registered but not making progress then can come back but have to be approved. The student could appeal for a non grade academic appeal.

- **Grading Policies – Graduate College-**

Wrote policy to say what would happen before fall 19' and what would happen after fall 19' Took words acceptable and unacceptable out. Undergrad students can choose S/U at the grad level students can not choose that. Faculty have option to use plus/minus or not, course has defined grading scale. GPA of 3.0 is considered academic progress the line is 3.0 GPA. New grading system all B- will not pass. Undergrad level all C- will not pass.

- **Full Term Appointment to SEC/OFC Vacancies, Recommendation to Com/Com-**

Lori Ligget nominated to Ohio Faculty Council, Jaqueline Justice, for Firelands SEC, Robyn Miller on CAA for the full three year term. Vote that SEC is in favor, has to go to Com/Com and back to us. Motion- Megan Rancier, Second- Stephanie Walls. Make them alive for full term so it does not come up again next year. Three years for Jaqueline Justice-SEC, Three years for Robyn Miller- CAA, Lori Ligget one year for OFC. Motion- unanimous.

- **Curriculum Process & Faculty Senate**

Guest: Mary Humphrys, Faculty Senate Past Chair, University of Toledo. – Now playing a bigger role in prioritizing of budgets. BGSU curriculum involves higher administration more. Councils USG is headed by the Provost, GSC is headed by the Graduate Dean, then goes through Senate beginning with CAA both graduate and undergraduate. Then goes to SEC and possibly to Senate floor. Very different from UT, curriculum approval process undergrad taken care of by faculty senate, graduate by graduate council, chaired by elected members same number as faculty senate. Grad council is chaired by elected faculty member. Undergrad goes from: department, chair, college committee, dean, committee, and then senate. Provost office has no say over what faculty want to do with curriculum. What about new programs, at BGSU has to be voted on by BOT, same at UT.

Motion- Jane Wheeler, invite the President to a dialogue with SEC on the topic of enhancing shared governance soon. Second, Peter Blass. Discussion, what if the President wants us to talk to the Provost. Motion passes unanimously.

- **B.S. Medical Laboratory Science Degree Program :**

Discussion. It was noted that the check sheet did not directly identify Math and Chemistry prerequisites that will need to be satisfied by additional college courses. Motion made to approve the program.

Motion made by Megan Rancier, seconded by Kerry Fan. Motion passed (6, 2).

- **M.S. & Ph.D Data Science-**

Took out language about creating a center. The revised document was reviewed and discussed. There was a motion to accept the proposals as revised.

Motion made by Megan Rancier, seconded by Frederick Polkinghorne. Motion passed (7, 0).

- **Plus/Minus Grade Policy – Undergraduate College:**

Discussion. Motion made to refer the Undergrad plus minus Grade Policy to Undergraduate Council for review due to substantive changes relative to C- becoming unsatisfactory and receiving no credit.

Motion made by Stephanie Walls, seconded by Jane Wheeler. Motion passed (9, 0)

### **SETTING THE FACULTY SENATE AGENDA**

Memorial Resolution – Steve

Krokoff Senate Elections

- Office and Senate Standing Committees
- University Committee Elections from the Floor

### **ISSUES AND CONCERNS**

### **ADJOURNMENT**