

SEC MEETING MINUTES

April 24, 2018
2:00 pm - 4:30 p.m.

Union 306

Members Present: David Border (FS Chair), Frederick Polkinghorne (FS Vice Chair), Robyn Miller (FS Secretary), Stephanie Walls, Ken Borland, Megan Rancier, Peter Blass, Tim Brackenbury, Kerry Fan, Jane Wheeler, Marcus Goolsby (USG), Scott Chappuis (GSS)

Guests - Allen Rogel (Chair A&B), Bill Sawaya (FAAC Chair), Matt Hirman (18/19 GSS)

CALL TO ORDER – Presider, Chair, David Border

APPROVAL OF MINUTES

- Minutes from March 27, 2018 & April 10, 2018 meetings reviewed. Motion made by Scott Chappuis to approve, seconded by Robyn Miller, passed unanimously.

CHAIR REPORT- Chair report deferred.

OLD AND NEW BUSINESS SEC

- Resolution regarding Provost Search discussed. Jane Wheeler motioned to approve the resolution, seconded by Scott Chappuis, passed unanimously.
- Request for nominations for a FS representative to serve on the Provost Search committee. Motion made that Frederick Polkinghorne serve on the search committee as Faculty Senate Representative, by David Border. Jane Wheeler seconded the motion, motion passed unanimously.
 - Provost Search, Guest: Simon Morgan-Russell
Discussion. Timeline - January 2019 appointment.
- **Academic Calendar Resolution**
Marcus Goolsby shared USG concerns. USG Resolution presented. Discussion. Jane Wheeler motioned to approve the resolution with amendments, Tim Brackenbury seconded. Motion passed 10 in favor, 2 opposed.
- **New Master of Athletic Training**
 - Guests: Andrea Cripps, School of HMSLS
Discussion. Motion made to approve New Master of Athletic Training by Jane Wheeler. Seconded by Ken Borland. Motion passed unanimously.
- **Approve Com/Com Requested Variances**
Motion made by Megan Rancier to grant variance for Brian Snow, Senator - 3 year appointment to Com/Com and Kristen Rudisill, A&S Faculty - 3 year appointment to FAAC. Seconded by Stephanie Walls, motion passed unanimously.

GUEST - Dr. Rodney Rogers, President

- **New Minor in Printmaking**
Discussion. Motion made to approve proposal by Megan Rancier, seconded by Jane Wheeler, motion passed unanimously.
- **New M.S. & Ph.D. Data Science**
Discussion. Bill Sawaya (FAAC Chair) noted that the process outlined in the charter is not being followed. There have been no fiscal impact statements from UGC in past years.
- **New Nonprofit Administration Minor**
Discussion. Motion made to approve proposal by Stephanie Walls, seconded by Megan Rancier, motion passed unanimously.
- **Major Changes to Social Work Program**
Discussion. Motion made to approve proposal by Jane Wheeler, seconded by Tim Brackenbury, motion passed unanimously.
- **New Advertising Major**
Discussion. Motion made to approve proposal by Frederick Polkinghorne, seconded by Tim Brackenbury, motion passed unanimously.
- **New Design for Social Impact Minor**
Discussion. Motion made to approve proposal by Megan Rancier, seconded by Frederick Polkinghorne, motion passed unanimously.
- **Plus/Minus Grade Policy**
Discussion. SEC request that FS Chair place plus/minus grade scale topic on the May 1, 2018 Senate agenda. Motion made by Stephanie Walls, seconded by Megan Rancier, Motion passed unanimously.

ADJOURNMENT