

**SENATE EXECUTIVE COMMITTEE**  
**Minutes**

September 26, 2017

Mylander 207 - Student Union

(Retreat 1:45 – 2:30 PM)

SEC Meeting 2:30PM – 4:30 PM

**Approval of Minutes- August 29, 2017**

**OLD BUSINESS**

- **Ad-hoc Transportation Committee**  
-First meeting will be September 25, 2017
- **Textbook Affordability ad-hoc committee report**  
- Canvas portal available.
- **School for the Built Environment (SBE)**  
- Heard at CAA on 9/20/17. Chair of CAA reports no guests were received. Following review, Committee voted unanimously to send SBE proposal to SEC with its support.
- **Charter Revision** – Allen Rogel
- **Adjunct Faculty Committee**  
- Status of vacancies  
- Survey  
- Long term improvements?

**NEW BUSINESS**

- **Graduate Certificates from Graduate College**  
- Heard at CAA on 9/20/17. Chair of CAA reports guests were received. Common theme of all four proposals: Facilitating training of Educators working in Ohio Public Schools to deliver College Credit Plus courses. Following review, committee voted unanimously to send all four Graduate Certificates proposals to SEC with its support.
  - Biological Sciences for Educators and Other Professionals
  - Political Science for Professionals and Educators
  - Spanish for Professionals and Educators
  - Mathematics for Professionals and Educators
- **Presidential Honorary Doctorate – Charles Raymond “Ray” Marvin**

- **Appointments to committees – internal to Senate**
  - Need for Faculty member on Academic Honesty
  - Need for Senator on Committee for Professional Affairs
  
- **Appointments to committees – external to Senate**
  - Request from Julie Matuga to seat faculty representative at Center for Faculty Excellence Advisory Board (appt. Robyn Miller)
  
- **Committee on Professional Affairs**
  - Read/review active membership roll
  - No chair currently
  - Report conversation with past CPA chair Jim Evans.
  
  - Charge committee with requesting changes to HR authored policy on contact with legislators, example: stating “Ohio Faculty Council” delegates may speak to legislators as representatives of Faculty from BGSU.
  
- **Faculty Research Committee**
  - FRC member requesting direction.
  - I’ve requested information from Provost office on how FRC is being used/not being used in the faculty award process.
  
- **Charter Interpretation request (Informational Only)**
  
- **Setting the Faculty Senate Agenda**  
Report to Senate by Chair
  - at least one item: Result of Charter Interpretation Request on voting rights during charter revision process

Presentations (no vote)

- Drs. Nicholas Hennessy (Coordinator, Office of Campus Sustainability)  
Bruce Meyer (Assistant Vice President, Campus Operations), Climate Action Plan update.
  
- Presidential Honorary Doctorate – Charles Raymond “Ray” Marvin

Presentations (vote)

- Drs. Venu Dasigi, Interim Dean, College of Technology, Architecture & Applied Engineering and XXXXXX (proposer)  
*New School of the Built Environment proposal*

## Presentation

-Textbook Affordability ad hoc committee has completed its charge.  
Dr. Ellen Gorsevski, who chaired the committee, has  
been allotted ten minutes for presentation and discussion.

Other?

## ISSUES AND CONCERNS

## ADJOURNMENT

### **Attachments:**

**SEC Minutes 8/29/17**

**Textbook Affordability ad-hoc Committee Report**

**TAC Canvas Portal**

**Textbook Adoption Milestones Spring 2018**

**School for the Built Environment (SBE) Report**

**Adjunct Survey**

**Graduate Certificate Proposal: Biological Sciences for Educators and Other Professionals**

**Graduate Certificate Proposal: Political Science for Professionals and Educators**

**Graduate Certificate Proposal: Spanish for Professionals and Educators**

**Graduate Certificate Proposal: Mathematics for Professionals and Educators Presidential**

**Honorary Degree Nomination Charles Raymond "Ray" Marvin Committee on**

**Professional Affairs Description**

**Committee on Faculty Research Description**