

SENATE EXECUTIVE COMMITTEE/VPAA
AGENDA

February 12, 2019
2:30 – 4:30 P.M.

Conference Room
110 Olscamp Hall

MEMBERS: David Border (-Chair) Jenn Stucker (Vice-Chair) Robyn Miller (FS Secretary), Peter Blass (A&S), Ken Borland(EDHD), Jacqueline Justice (Firelands), Fei Weisstein(CBA), Marcus Goolsby (USG), Daniel Ricken(GSS), Emily Brown (CMA), Derek Mason (HHS), Salim Elwanzani (CTAAE)

INVITEES: Allen Rogel- A&B Chair

APPROVAL OF MINUTES

December 11,2018- Motion to approve Salim Elwanzani, Second Jenn Stucker- approved unanimously

PROVOST REPORT (Dr. Joe Whitehead)-

OLD BUSINESS

- =/- Grading Scale- Dr. Border discussed +/- grade scale with Dr. Rippey and Dr. Fischer, requested the UGC take a look at the policy from Andy Alt vs the policy approved by UGC. Four parts of policy concerning satisfactory and C and C+. Some differences between Andy Alt's version and the version approved by UGC. SEC will meet Feb 26 will review the status. Concerns: Not a definitive proposal package that, did not feel comfortable voting on the undergrad proposal passed in January of 2018 the concerns were around the S/U letter grade conversions as well as Credit/No Credit. C and above is a S and C and below is an F. Need clarifications from UGC and then bring policy back to SEC. Would not go to CAA would go directly to SEC. CAA raised some concerns and more were identified in SEC, wanted UGC to review them.
- Winter Session Feedback- Session was successful. Sent out surveys to all students, as well as faculty and administrators. Update at next meeting.
- Office Faculty Senate Secretary -
- Freedom of Expression Policy- Policy was endorsed by Cabinet before being sent to constituency groups. The question is, is it editorial or substantive. Did not follow proper procedures. Dr. Whitehead will discuss the issue and report next month.

NEW BUSINESS

- Teaching and Learning Summit- On March 1- breakfast and a luncheon- honoring faculty who were mentioned in graduation and honor faculty who completed training. Have to register to attend.
- Memorial Resolution – Dawn Glanz- Motion to approve and send to Senate, Derek Mason, Second, Daniel Ricken. Discussion- Motion to strike next to last paragraph, Derek Mason, Second, Ken Borland. Call to Question- resolution passes unanimously.
- Senate On Call Meeting, Purpose Charter Revision-
- Charter Revision- Mostly editorial changes some substantive changes. Timeline for review. Motion to move Charter forward to forums, Ken Borland, Second Jenn Stucker. Motion to proceed with University forms passes unanimously.

ISSUES AND CONCERNS

On call Faculty Senate meeting to pass Memorial Resolution for Dawn Glanz and have Faculty forum start time around 2:45.

AJOURNMENT

ATTACHMENTS

Freedom of Expression Policy
Charter Revision
Memorial Resolution Dawn Glanz