

SENATE EXECUTIVE
COMMITTEE MINUTES

February 26, 2019
2:30 – 4:30 P.M.

Conference Room
110 Olscamp Hall

MEMBERS: David Border (Chair) Jenn Stucker (Vice-Chair/Chair-Elect) 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: FA and CPA guests, and Allen Rogel- A&B Chair

APPROVAL OF MINUTES

February 12,2019- Jenn Stucker, Daniel Ricken- second, minutes approved.

OLD BUSINESS

- **Plus Minus Grade Proposals, and its “ownership” (?) by UC. – USG is very concerned about this policy. Will not have on March 5 Senate agenda. Marcus will be meeting with the Provost concerning this matter. Better to discuss with SEC/VPAA meeting.**
- **Report by FS Secretary regarding the adopted Dr. Dawn Glanz Memorial Resolution-**
- **Office Secretary situation**

NEW BUSINESS

- **Resolution on Enrollment Capacity, Dr. Salim Elwanzani – Motion Daniel Ricken to change wording in Charter, Fei Weisstein second the motion. Discussion- additional students added to classes on a consistent basis. Will effect teaching pedagogy, then change pedagogy, add waitlist. Faculty member has ultimate say in taking in waitlist. It can put pressure on faculty who are not tenured. Call question to vote Jenn Stucker vote to amend the resolution to say waitlist. Passes unanimously. Motion to adopt modification to add face to face and online course- Move Salim Elwanzani, Fei Wesstein, Call Question- Daniel Ricken, passes unanimously. Motion- Peter Blass, Second Jacqueline Justice, will go on Senate agenda for March 5. It is on the agenda.**

- **Topic, Wright State University and Labor Relations. Report by the Committee on Professional Affairs, and guest Faculty Associate President David Jackson- Discussion about factors that lead to impasse at Wright State. Longest strike in higher ed history. Administration spent \$130,000 or the \$133,000, bargaining when on for two years. They went to fact finding and Union voted against the fact finding and the BOT voted to accept it. Strike was over not being able to bargain over healthcare not raises. Wright State tried to say it was illegal, but was ruled otherwise with SERB. Would like CPA and David Jackson to speak to the Senate.**

- **Alleged Charter Violation / College level- Notice passed out.**

- **Preliminary report from Charter Revision committee on forums- forums held at Firelands well attended, University forum after Senate meeting. Had a forum held Monday one person showed up. Another forum after the Senate meeting on Tuesday March 5. Some things have come up, SEC/CAA review of Provost, deleted our of Grad college article definition of grad faculty status will move to part D of the Charter, some committees on ex-officio the position does not exist. Tweek of conferring with SEC to bring up concerns.**

- **CAA**
 - **Graduate Admissions Policy**
 - **(Graduate) New Policy Academic Forgiveness**
 - **(Graduate) New Applied Behavior Analysis (ABA) Certificate**
 - **(Undergraduate) New Specialization: Computational Data Science - BS Computer Science (A&S)**
 - **(Undergraduate) New Minor: Communication Sciences and Disorders (HHS)**
 - **(Graduate) New Career Technical Workforce Certificate (EDHD)**

- **Discussion of Provost Review: CAA and/or SEC?**

ISSUES AND CONCERNS

Senate involved in naming Amending Article 5C university ad-hoc committees, Gish Theater committee through Senate.

AJOURNMENT

ATTACHMENTS