

**SENATE
EXECUTIVE/VPAA
COMMITTEE
AGENDA**

**March 12, 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: Allen Rogel, A&B Chair

APPROVAL OF MINUTES February 12, 2019

Business for the Joint Conference itself (remaining time to be allocated to an SEC only session immediately following the joint meeting.

Joint Meeting

Old Business

- **Freedom of Expression**
- **Policy Approval Process** Was a compilation of existing policies that is why it was not through regular content. If an issue with the policy revisit areas of the policy that not agree with. A concern with the policy is a lot of restraint on what students are allowed to do.
- **Textbook Policy - per recommendations of Ad-Hoc Committee-** Cost is a factor, what to do when someone authors a textbook and makes students purchase the textbook. Does not clarify looking at royalties' issue, only materials that students are required to purchase. This is an academic freedom issue. We can't have everything go to a review or vote. Table ask other faculty how they feel about this process. Send back to committee for clarification.

New Business

- **Course Enrollment Capacity Practices Study, Formation of Ad-Hoc Committee-** Should have broad participation, chair, faculty and student level participation for the committee. IR should be involved. Student perspective is important, grassroots perception of availability of courses and size of courses. Maybe a committee of 10. Have online and face to face representation. Goal to have a result during fall semester. Earlies impact fall 2020. Next meeting will pool from SEC members.

- **Provost Whitehead- John Ellinger made a presentation will put together a committee to find an alternate to scantron.**

End of Joint Conference items

Old Business

- **Charter Revision Process-** Final transmission to SEC. Motion to send to Senate, Jacqueline Justice Second Ken Borland. Article XIV.C aimed at a constituent body that are affected by the Charter, narrow the window at a later date. By proposal to SEC any group can ask to change Charter to SEC. Doesn't state injured party but any group can modify the charger whether it affects them or not. Daniel Ricken- move to send to Senate, Jenn Stucker, send to SEC 1 vote no, 7 for.
- **+/- Grade Scale Proposal, Undergraduate Policy Language-**USG is discussing with Provost and Andy Alt. Motion to discuss April 9th next SEC/VPAA Daniel Ricken, Second, David Border.

New Business

- **CAA**
Graduate Policies- Motion Ken Borland, Second Jaqueline Justice, approve, Daniel Ricken, table
- **Graduate Admissions Policy- Motion Ken Borland, Second Jaqueline Justice approve, Daniel Ricken, table**
- **(Graduate) New Policy Academic Forgiveness**
Graduate Curriculum
- **(Graduate) New Applied Behavior Analysis (ABA) Certificate**
- **(Graduate) New Career Technical Workforce Certificate (EDHD)**
Undergraduate Curriculum
- **(Undergraduate) New Specialization: Computational Data Science - BS**
Computer Science (A&S)
- **(Undergraduate) New Minor: Communication Sciences and Disorders (HHS)**
- **Senate Motion from March 5, 2019 concerning CEO's ARP/403B discussion in Senate**
- **Title IX**

ISSUES AND CONCERNS

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

AJOURNMENT

ATTACHMENTS