

# SENATE EXECUTIVE COMMITTEE MINUTES

March 26, 2019  
2:30 pm - 4:30 p.m.

Olscamp 110

**CALL TO ORDER** – Presider, FS Chair, Dr. David Border

## **APPROVAL OF MINUTES**

Feb 26, 2019- Motion to approve Jenn Stucker, Second Daniel Ricken.

## **OLD AND NEW BUSINESS**

- Faculty Senate Elections- if you cease being a Senator you cease being an SEC member. Must review the ballot. Ballot is a rough draft, will be changed. Establish past practice. Look at students voice in who is on Senate committees.
  
- Grad Policies by Alex Goberman-
- Academic Forgiveness, students who want to come back to the university after 1 year away. Sometimes students find out it is not a program for them and find a new program. May have bad grades from the old program, path to forgive past grades have to get a 3.0 in first 9 hours of new program. Takes all bad grades away. No courses transferred from other institutions during this time. Benchmark for other universities. Can look at grades outside of BGSU for admittance, but cannot count towards a degree from BGSU. Motion to approve Ken Borland, Second, Jenn Stucker. Motion approved unanimously.
- ESOL Testing- All students with English not he first language had to take it. Anyone above 80 on the TESOL exam will not have to take ESOL courses, anyone under 80 on TESOL exam will have mandatory ESOL courses. Programs can set higher thresholds. Motion to approve Derek Mason, Second Emily Brown. Vote to approve unanimous.
  
- **Graduate Certificate/Undergraduate Minor/Proposed Curriculum Specialization-**
  - (Graduate) New Applied Behavior Analysis (ABA) Certificate
  - (Graduate) New Career Technical Workforce Certificate (EDHD)

**Motion to approve all curriculum proposals together Jenn Stucker, Second Daniel Ricken. Vote to approve unanimous.**

  - (Undergraduate) New Minor: Communication Sciences and Disorders (HHS)
  - **Modify Matriculation of two specializations in Exercise Science**

**Motion to approve Jenn Stucker, Second, Daniel Ricken-**

- **(Undergraduate) New Specialization: Computational Data Science - BS Computer Science (A&S)**

**Motion to approve Jenn Stucker, Second Peter Blass. Approved unanimously**

- **Charter Violation- Motion to table until speak with counsel, Ken Borland, Second, Jenn Stucker. Motion approved unanimously. It was determined that officers of Senate will meet with General Counsel, and ask for opinion in writing. Will put on agenda for April 9<sup>th</sup>.**
- **Volunteers from SEC for Class Enrollment Capacity Study by Ad Hoc Committee-**
- **Senate Committees Nominees who were nominated by non-Senators- These are mute points since the position on the committee is for faculty service and not a Senator.**

**SETTING THE FACULTY SENATE AGENDA**

**ISSUES AND CONCERNS**

**ADJOURNMENT**