

SEC PROVOST MEETING MINUTES

April 9, 2019
2:30 pm - 4:30 p.m.

Olscamp 110

MEMBERS- FEI WEISSTEIN, KEN BORLAND, SALIM ELWANZANI, TJ HENSLEY, DANIEL RICKEN, JAQUELINE JUSTICE, PETER BLASS, DAVID BORDER, JENN STUCKER, ROBYN MILLER

INVITE-

CALL TO ORDER- Vice Chair Jenn Stucker-

APPROVAL OF MINUTES-

Minutes 3/12/19- Daniel Ricken, Motion, Second Salim Elwanzani

CHAIR REPORT -

OLD AND NEW BUSINESS SEC/Provost

- Freedom of Expression (New & Old)- Policies that preexisted are combined into one policy. That is why it was not considered new policy. State was passing a law and needed to put something together before the State was involved.
- Textbook Policy
- GISH- No changes, still working and will report out April 17th. Input from different groups, due diligence in naming, full discussion and documentation of all discussions on this.
- Report on Charter Revision Committee- Minutes went out April 8, next step to circulate the Charter to faculty for a vote, then to the President, then to the BOT. Circulate on April 19th give a week vote ending April 30th. No waiting period to clarify, tally then send to President then transmit BOT.

OLD AND NEW BUSINESS SEC

- Request for Ad-Hoc Committee on Class Enrollment Capacity members- Should not do the charge now. We are in the process of fact finding. Ken Borland Motion that Senate Officers form a working group to mine data, and Senate officers will request the data. Salim Elwanzani- Second. Discussion- the committee will not be restricted to the data collected by the working group, but can collect their own data. Time frame is during summer. Vote motion passes with one abstention. Will let Senate know this committee is coming in the fall.

ISSUES AND CONCERNS

- Title IX- Daniel Ricken- Statement will be voted on and released to present to administration to keep the current Title IX so people on campus can feel safe. CPA could look at it more specifically. Push will be on April 30th agenda.

ADJOURNMENT

Daniel Rocken- Adjourn

Fei Weisstein- Second

DRAFT