

SEC MEETING MINUTES

August 28, 2018
2:30 pm - 4:30 p.m.

Union 207

Members Present: David Border (FS Chair), Robyn Miller (FS Secretary), Jenn Stucker, Emily Pence, Ken Borland, Jaqueline Justice, Salim Elwazani, Daniel Ricken (GSS), Del-Marcus (USG) Goolsby

Guest - Allen Rogel (Chair A&B)

CALL TO ORDER – Presider, Chair, David Border

APPROVAL OF MINUTES

- Minutes from April 24, 2018 reviewed. Correction: ~~Matt Hirman (18/19 GSS)~~ edit to Daniel Ricken (18/19 GSS). Motion made by Ken Borland to approve, seconded by Daniel Ricken, motion passed unanimously.

CHAIR REPORT- Chair Border requested a review of Faculty 180. Discussion about SEC charging CPA or Information Technology to research Faculty 180. Allen Rogel noted SEC can charge a Senate Standing Committee, but not a University Committee. Chair requested SEC members to email comments/ideas on Faculty 180 for future discussion.

OLD AND NEW BUSINESS SEC

Resolution – Immediate Past Chair

Draft resolution reviewed and discussed. Recommendation to delete the second “until” in final section. Motion made to approve the proposed resolution with changes by David Border, seconded by Ken Borland. Motion passed unanimously.

SEC Membership

New members of SEC were welcomed. SEC Vacancies discussed.

Vice Chair Vacancy

Discussion of Vice Chair vacancy. Review of Charter process. September 4th Senate agenda will include the vacancy announcement to begin the election process.

Com/Com Request to Dissolve

The request submitted by Com/Com to eliminate the Broadcasting Committee and Bookstore Committee reviewed and discussed. Jenn Stucker motioned to approve the request, seconded by Robyn Miller. Discussion. It was noted that a rationale was not provided with the request. Motion tabled by Salim Elwazani, seconded by Jenn Stucker. Motion passed (6 for, 3 against). Chair Border will seek rationale from Com/Com.

Charter Interpretations

Eligible voters for Charter Revision - Who is Faculty?

Charter interpretation request reviewed. SEC is waiting for a response to this interpretation request. Item to be on SEC/Provost meeting agenda for update.

GSS Placement in Charter – Discussion. Chair Border noted that per charter the interpretation discussion was to include President. Daniel Ricken noted the request was from past GSS officers and requested the interpretation be complete in a timely manner.

M.S. & Ph.D. Data Science -

Timeline of proposal discussed.

Time Limits/Revalidation Graduate Grade Policy

Discussion regarding the status of this policy.

Plus/Minus Grade Policy

Discussion regarding the Plus/Minus grade policy and its status. Marcus Goolsby noted that USG was not in support of the changes. Different versions of the policy have been in circulation since Undergraduate Council passed the policy. Motion made by Jenn Stucker to include this item on SEC/VPAA agenda for clarification. Motion seconded by Daniel Ricken. Motion Passed unanimously.

Lifetime Achievement Award – NTTF - carryover to next meeting.

ADJOURNMENT