

SEC PROVOST MEETING

Minutes

September 11, 2018
2:30 pm - 4:30 p.m.

Olscamp 110

CALL TO ORDER – Presider, Chair - David Border

Members Present- Jenn Stucker, Salim Elwanzani, Marcus, Robyn Miller, David Border, Ken Borland

CHAIR REPORT

OLD AND NEW BUSINESS SEC/Provost

- Plus/Minus Grade Policy Update -Not going to send back to undergrad council, made other amendments, will be sent back to faculty senate itself. Andy Alt is present. Go into Canvas first was undergraduate council, second was changes. There is a debate if CAA has the right to ask for changes. First one if the one undergraduate council voted on before it went to CAA. First link is undergraduate council approved, second is requested changes from CAA for Andy Alt.

Multiple audience who is in favor there was overwhelming support, that is why the committee was formed. Should go to Senate floor and then if there are changes we should move forward. A C- would not count for a requirement.

- CourseCaps - Set by the State, have to report under enrolled classes to the state. Internally course caps are set by the Dean based on pedagogical review. Course caps on blue sheets are not set in stone. UT as a rule that online courses will have 40 students.
- Faculty 180 Reporting System Update -Deadlines were extended have not heard much think everyone made it. Some issues with new changes as of July 1st had some issues with old browsers.
- Textbook Affordability Update- Under Ohio Revised Code we have to have a policy, there are no parameters of the policy. We would like to have a committee with faculty senate. Affordability report about dollar savings on textbooks. Open educational resources with no cost, inclusive access, BGSU now faculty can pick own textbooks, that is not the case at some institutions.
- Charter Interpretation: Who is Faculty?- John Fischer we would like a proposal for what you believe to be correct about faculty voting. The Charter states that in collaboration, we would like collaboration with Rodney. Allen Rogel- Charter full time faculty. David Border, meet in the middle
- Additional Course Release Request (renewal of request)- Course release for Senate, not tied to a particular office. Would the Administration be willing to provide an additional course release to Senate. John Fischer- is there a proposal. David Border- we asked Rodney to get back to us on this.

Request for additional funds for a floating release, we could consider it.

John Fisher- Mercy Nursing has been transferred to BGSU, we have signed a letter of intent. There will be a site visit, there could be a transfer as soon as July 2019. It will come in as a stand-alone entity because of the Higher Learning Accreditation. Rodney will be reaching out to the different constituency groups. Charter implications several articles will be impacted because of this collaboration. It will have a seat on SEC if it is a stand-alone college, may need to change number of Senators.

OLD AND NEW BUSINESS SEC

- Com/Com Variance Request- Non-senator Serve on Com/Com-

Com/Com- Make a motion that SEC approves that non-Senators that are illegible to service on Senate for an academic year can serve on Com/Com. Ken Borland Second Jenn Stucker. Voice vote passed unanimously.

- Senator Vacancies-

Senate Vacancies- Charter, Senate officers are charged with communicating to College of Business for these vacancies. Motion: Senate officers to contact HHS & Business departments to elect Senators Motion Grad person unanimously passed.

- Lifetime Achievement Award –NTTF-

Lifetime Achievement Award- NTTF- Are we including full time and part time, should be at least 20 years of service. Will change and resubmit to SEC.

- CIO Advisory Board Appointments-

CIO Advisory Board Appoint- John Elinger has requested appointments from Senate. Do not need to be Senators, four appointments. Outside of any Senate formulations. Peer to peer request not via Charter. Com/Com should do this, but it is not functional. Email- If you are unable to continue to serve please let us know, thank you for your service. Motion carried unanimous. Ask Penny for motion

- SEC Appointments to CPA

SEC Appointments to CPA- Penny and Robyn will request participation, and will parlay these this vacancy as well as Com/Com vacancies to faculty.

ISSUES AND CONCERNS

ADJOURNMENT

Adjournment next meeting is in two weeks.

