

SEC PROVOST MEETING Minutes

October 9, 2018
2:30 pm - 4:30 p.m.

Olscamp 110

CALL TO ORDER - David Border, Faculty Senate Chair

APPROVAL OF MINUTES

Review and approve September 11, 2018 minutes.

CHAIR REPORT - David Border, Faculty Senate Chair (2:35-2:40pm)
• Broadcast and Bookstore Committees

PROVOST REPORT - John Fischer, Interim Provost and Senior Vice President (2:40-2:50pm)
• Focus on the Future Strategic Planning
• Status of Textbook Policy Committee
• Charter Interpretation - Who is Faculty?

OLD AND NEW BUSINESS SEC/Provost

- Plus/Minus Grade Policy Update (2:50-2:55pm)
 - Meeting scheduled with Shelia Roberts, David Border and Ted Rippey on October 8, 2018
- Program Reviews Received from CAA (vote taken) (2:55-3:15pm)
 - Graduate Certificate in Instructional Design
- Classroom Student Course Evaluations (3:15-3:25pm)
- Update - Additional Course Release Request Workgroup (3:25-3:30pm)

OLD AND NEW BUSINESS SEC

- Course Caps (3:30-3:35pm)
- Update Memorial Resolution - Andreas Nicolaou (3:35-3:40pm)
- Non-teaching BUFM Winter Term (3:40-3:45pm)
- Form Committee to Examine Obstacles of Faculty Serving (3:45-3:55pm)
- Meeting to Discuss Elected Faculty's Role in Senate (3:55-4:05pm)
- Course Hour Limit 120, Current Policy (4:05-4:15pm)
- BGSU Faculty Senate Host Social with University of Toledo (4:15-4:20pm)
- Faculty Senate Budget (4:20-4:25pm)
 - Meeting October 10 with Suzanne Gwozdz, Academic Affairs Director of Budgeting
 - Reduction in Print Cost

ISSUES AND CONCERNS

ADJOURNMENT