

# SEC MEETING MINUTES

November 13, 2018  
2:30 pm - 4:30 p.m.

Olscamp 110

**CALL TO ORDER** - David Border, Faculty Senate Chair

**ATTENDEES**- Salim Elwanzani, Daniel Ricken, Marcu Goolsby, Derek Mason, Jaqueline Justice, Jennifer Stucker, Ken Borland, Robyn Miller, David Border, Emily Brown, Fe Weisstein

## **APPROVAL OF MINUTES**

- Review and approve October 30, 2018 SEC minutes- Jenn Stucker, Motion, Second Daniel Ricken, approved with changes.

**CHAIR REPORT** - David Border, Faculty Senate Chair

## **OLD AND NEW BUSINESS**

- Received from CAA-Dr. Ted Rippy
  - New Degree: Bachelor of Science in Resort & Attraction Management(RAMM)- Discussion- What if a student in the cohort fails a course? Ted Rippy- This can be a problem with the cohort, we would advise and try to get them back on track. A very dynamic and growing industry, some studies have determined this. Great degree for professionals and mid-level professionals. With many pending retirements. Level of paid internships, is there enough kinds of internships for students? Internships do not make sense unless they relate to the work the students are doing in the courses. Ted Rippy- We are trying to make sure there are viable internships leading to employment. Ted Rippy- Try to align the program with potential accreditors. The college is Firelands, RAMM will be its own academic unit. Industry tends to see interest in participation with a wide range of professionals.

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- Director search ongoing, plan at present to have a staffing model with Director, full time faculty, adjunct faculty coming from industry, and a dedicated advising staff member. There is a research component in this program. Core set of classroom based will be at Sandusky site. Professional development will focus on skills. Co-ops will be work experiences.

Motion- Ken Borland, Second Jacqueline Justice- Put on Senate agenda

Call Question- Derek Mason Voice Vote- carries unanimously

- General Studies Writing Program Proposal- Dr. Ted Rippy- Remedial education has been discontinued by the Ohio Department of Higher Education. GSW 1100 students have the placement to enter into, GSW 1120. GSW 1100 was developed to help students, the State is telling us that we can no longer have these courses. Students need to start at the introductory course. New sequence not a three course sequence, two course. GSW 1010 is a workshop course students are given a support workshop to help them be more successful, a lecture with a lab component.

Motion to approve new program name and major change to be voted on by SEC, Jenn Stucker, Second, Emily Brown.

Motion withdrawn Motion to be sent to the Senate- Derek Mason, Second Salim Elwanzani

Discussion

Call to question- Jaqueline Justice- voice vote motion carries.

- Committee on Committees Variance Request – CAA- No one can serve from Music as senator. Variance to be granted- Motion Jacqueline justice, Second Fe Weisstein- voice vote passes unanimously.

- Received from CAA

- New Minor EDHD, Leadership – Correspondence –

Motion Jenn Stucker, Second Daniel Ricken- Vote motion carries

- Tentative Degree Program (TDP)/Degree Audit Report System (DARS) & Financial Information and Assistance – Graduate College

Motion Derek Mason, Second Jenn Stucker- revisions approved voice vote- passes unanimously goes to Senate for information.

- Formation of Ad hoc Committee – Use of Student Evaluations of Teaching at BGSU-  
Motion, Derek Mason, Second Daniel Ricken.
- Resolution, Faculty Discussion
- SEC Social - BGSU & University of Toledo  
November 27, 2018, 6:30pm at Sam B's Restaurant

## **ADJOURNMENT**

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