

Special On-Call SEC Meeting Minutes

July 14, 2020 // 2:00 - 3:00 // Via Webex

1. Call to Order 2:00 (Matt Lavery, Chair)

2. Roll Call

Members in Attendance: Matthew Lavery, Christopher Frey, Marlise Lonn, Gene Trantham, Virginia Dubasik, Michael Slates, Jacqueline Justice, Sri Kolla, Montana Miller, Kenneth Borland, Alexander Chiarelott, PA Felton (sub for Blessy McWan)

3. New Business

Update: A Resolution to Conduct a Survey of Members of the University Community

a. Introduction to the issue - Chair, Matthew Lavery

The Provost reached out to let me know that he and President Rogers preferred to not include students in the survey of the University Community authorized by the recent Faculty Senate resolution.

Matt Lavery took this information to the ad hoc committee chair. The chair expressed his understanding is that the committee is to follow the resolution as written. Unless the resolution is amended, the committee would need to include students.

This is being brought to SEC to consider the request to exclude students from the survey. Per the Charter, SEC has the right to act on behalf of the Faculty Senate.

As it stands, the request for a representative sample of faculty, staff, and students goes to Institutional Research and it is within their authority to deny access to the data needed to survey any of the three segments of the University Community. At this time, the ad hoc committee has requested data to survey faculty and staff and are holding off on requesting student information pending SECs further consideration of the issue.

b. Discussion included potential courses of action including ways that students could be included in the survey if IR declines the requested student sample. Discussion included differences in calculating an accurate response rate, confidence, and control of sample between a representative sample and openly soliciting participants from the entire student body. It was noted that student concerns may be different than faculty/staff concerns. Views were expressed both in support of and opposition to amending the resolution to exclude students from the survey.

c. The full text of the FS resolution was shared on the screen and read aloud.

Motion: To support maintaining the resolution as written, Michaels Slates; Second, Gene Trantham

Matt Lavery called the question

Roll Call vote: 8 in favor, 1 opposed, 2 abstention. **Motion carried.**

Matt Lavery will communicate the SEC decision to retain the Faculty Senate Resolution as written and passed by the Faculty Senate on July 7, 2020 to Richard Anderson, chair of the ad hoc survey committee.

4. Other Comments

PA Felton asked if a student organization could conduct a survey students if they desired. The response was yes, there are ways to access students for surveys that they can investigate if that is something they decide to do.

Jacqueline Justice noted members of the Firelands Campus seem to have different feelings about campus reopening than members of the Bowling Green Campus. Matt Lavery suggested Firelands survey respondents should be tagged in the results. he will pass that information along to the committee.

5. Adjournment

Move to adjourn the meeting: Marlise Lonn; Second, Virginia Dubasik

No objections were voiced or written in the chat box. **Motion carried by consensus.**

Meeting was adjourned at 2:50 pm