

**SEC/SVPAA MEETING MINUTES // FEBRUARY 25, 2020
2:30 PM – 4:30 PM // OLSCAMP 110**

CALL TO ORDER // Chair – Jenn Stucker

APPROVAL OF 2/11/20 MINUTES // 2:30 – 2:35

P Blass moved to approve the 2/11/2020 minutes. S. Elwazani seconded the motion. Motion passed unanimously.

CHAIR REPORT/UPDATES // 2:35 – 2:40

1 // ELECTIONS / STATUS REPORT

Nominees have been added to Ballots, there are still a few seats with no nominees, and some uncontested seats. Elections scheduled for March 3 meeting. S. Elwazani nominated D. Border & S. Kolla for SEC. J. Justice self-nominated for SEC.

2 // FS FREE SPEECH + EXPRESSION PANEL

Panel on 3/24 during on-call Senate meeting time. Six panelists. Change proposed to SB40 Free Speech: Delete “So we cannot regulate....” Passed.

OLD BUSINESS // 2:40pm – 3:00pm

1 // CLASSROOM ENROLLMENT CAPACITY EXTENSION

Guests from the Committeee

S. Koppitsch (Chair): Committee engaged in 2-pronged approach:

- **Look back @ data**
- **Devise Survey, which is ready to launch, depending on SEC decision to extend deadline, and feedback data will be available within two weeks from launch**
- **An extra month added to deadline will ensure that data and a report will be completed by the 4/14/20 SEC meeting. Without the extension, the process will need to start over in October 2020.**
- **Survey will not go to Grad Students, or TAs except Instructors of Record**

M. Lavery: Motion to grant the requested extension.

M. Rancier: 2nd

Passed unanimously

NEW BUSINESS // 3:00pm – 4:25pm

1 // MIKE OGAWA ON TRAVEL POLICY

Three issues:

- **Overview of foreign influence in research**
- **Policy Consultation**
- **Request time to speak at April FS meeting**

Hand out Powerpoint on international research highlights BGSU values re: international collaboration, but seeks to educate and protect faculty from possible espionage and theft.

“International Activities” document is to be posted on BGSU Website and encourages full disclosure.

2 // CURRICULUM ITEMS FROM CAA? Major change classical civilization- Motion to approve to put curriculum item on Faculty Senate agenda- Matt Lavery, Second Megan Rancier. Motion carries unanimously.

3 // ACADEMIC EXCELLENCE STATEMENT- We want to make a statement for academic excellence in the future.

ISSUES AND CONCERNS // 4:25 – 4:30

ADJOURNMENT