



**SEC MEETING MINUTES // JANUARY 28, 2020  
2:30 PM – 4:30 PM // OLSCAMP 110**

**CALL TO ORDER** // Chair – Jenn Stucker

**ATTENDEES:** Marcus Goolsby, Jenn Stucker, Matt Lavery, Megan Rancier, Virginia Dubasik, Ashley Hendricks, Peter Blass, Ken Borland, Salim Elwanzani, Fei Weisstein

**GUEST:** Alex Goberman

**APPROVAL OF 12/10/20 MINUTES** // - Matt Lavery, motion to approve. Second- Megan Rancier. Minutes approved.

**CHAIR REPORT/UPDATES** //

**1** // POLICY ON TEXTBOOK SELECTION + OTHER INSTRUCTIONAL MATERIALS- Sent forward some changes. Matt and Jenn attended a meeting in December. They are taking all comments from that meeting into consideration. General Counsel was going to check some details. Trying to resolve royalties and textbook selection. Will come back and make sure Senate is ok with the language. Spirit at the table of collaboration and collegiality.

**2** // ACCOMMODATING PREGNANT STUDENTS POLICY FEEDBACK- Shared summary with Dr. Gibson, said he would take back with details.

**3** // REMINDER FS AWARDS- We have three submissions, nominations are due on Feb 10<sup>th</sup>.

**OLD BUSINESS**

**1** // DR. MOSS LETTER- Letter of response from SEC to Dr. Moss concerning Charter interpretation. Motion to approve the letter as presented and amended and to send to General Counsel for review prior to distribution Matt Lavery, Second- Megan Rancier. Motion passes unanimously.

**2** // INSTRUCTIONAL CONNECTIONS: What is Faculty Senate's reply/recommendation to the College of Business?- Can set a dangerous precedent of outsourcing our instruction. Could potentially cheapen our brand. Dean curious if this violates the Charter. Faculty Senate should make a statement to preserve academic quality. Compose a statement or resolution concerning academic quality to be read to Senate.

### **3 // FS FREE SPEECH + EXPRESSION FORUM DISCUSSION**

#### **NEW BUSINESS**

**1 // ELECTIONS / WHO IS RE-RUNNING FOR SEC?** – Will conduct elections in March instead of April. Have faculty members from each committee explain what the committee does to Senate. Find out who is not planning on running again for SEC.

**2 // DESIGNING YOUR LIFE / LIFE DESIGN**

**3 // CURRICULUM ITEMS FROM CAA-** All items are with support of CAA

- **Policy Change: Grading Policies Graduate-** Some edits for clarity. Change deadline for the completion of incompletes. Currently deadline is June 1 it is too long. There is an opportunity for faculty to extend. Change to middle of the next semester like undergraduate. Change would be for fall March 1 instead of June 1, August 1 for spring, and summer Sept. 1. Students should be made aware of incompletes assigned. There needs to be a written request by the student for the extension of the incomplete deadline. Difference is faculty member should not give an incomplete unless the student is aware. The first policy said the student should petition the Dean for an extension leaving out the faculty member. If a student gets an incomplete in graduation semester, they are not going to be graduating. Faculty member will have to let the students know about the incomplete.  
Motion to approve- Motion to approve changes: Matt Lavery, Second Fei Weisstein- Discussion- paralleling an undergraduate policy is not necessary the August 1 deadline could be a difficult timetable. Matth Lavery call question- motion passes 10 for 1 against.
- **New Degree: Bachelor of Science in Systems Engineering-** Engineering for the system itself not the output of the system. CAA wanted more documentation related to financial statements. The process needs more documentation not his particular proposal. Motion to accept all program proposals accepted by CAA
- **New Specialization: Digital Forensics (Bachelor of Arts in Computer Science)**
- **Eliminate Minor: Linguistics Minor**
- **New Minor: TESOL and Applied Linguistics Minor**

Motion to accept all program proposals accepted by CAA: BS in Systems Engineering, New Specialization: digital Forensics, Eliminate Minor in Linguistics Minor and New Minor in TESOL- Matt Lavery, Second, Robyn Miller. Matt Lavery-call question. Motion passes unanimously.

**4 // CHARTER REVISIONS FROM A&B-** Charter language changes to parallel the CBA. Motion to accept revisions from entire document forwarded by A&B- Matt Lavery, Second, Peter Blass. Discussion- Megan Rancier propose amendment on p.g. 55 and 58 to change the word from recall to reappointment. Should ask Allen Rogel, why this change was made. Postpone consideration until next regular meeting after consultation with Allen Rogel Chair of A&B. Move to postpone- Matt Lavery, Second Ken Borland- motion to postpone passed unanimously.

**5 // SETTING FEB MEETING AGENDA / PRESENTATIONS**

**ISSUES AND CONCERNS //**  
**ADJOURNMENT**