

2020.09.08 SEC/Provost Meeting Agenda
Faculty Senate Executive Committee Meeting Agenda

Tuesday, September 8, 2020 // 2:30-4:00PM // [Via WebEx](#) (Links to an external site.)
(meeting link: <https://bgsu.webex.com/bgsu/j.php?MTID=mb71710fd893df86b8f974677eab9b258>)

(A) Call to Order (Chris Frey, Chair)

(B) Approval of Minutes

- None. Draft Minutes of August SEC not yet complete.

(C) Chair Report / Remarks / Updates

(D) Academic Business (*none at this time*)

(E) Old Business

1. FS Summer *Survey of the University Community* - any additional analyses?
2. Covid testing/campus updates
3. Dis-enrollment for nonpayment Policy - Update (Frey)
4. [Statement of Academic Principles](#) and [Instructional Connections Questions](#) (tabled May 2020)
5. Vice Chair/Chair-elect vacancy
6. Fall Forum: Freedom of Speech (tabled in March 2020)

(F) New Business

1. Discussion of AY 20-21 FS Upcoming Items
2. [USG Resolution 2020-2021 01 on Fall Grading Policies](#)
3. [Diversity and Belonging Comprehensive Strategy and Plan](#) (2020-23): Next steps?
4. Alternate Faculty Senate Appointments (Marlise)
5. Appoint two members to Professional Affairs Committee

(G) Issues and Concerns

(H) Adjournment