

SEC/SVPASA MEETING AGENDA // October 13, 2020
2:30 PM – 4:00 PM // WebEx

(A) CALL TO ORDER // Presider/Chair – Chris Frey

(B) APPROVAL OF MINUTES // 2:30

(C) CHAIR REPORT/UPDATES // 2:35 - Frey

- a. Save Ohio Higher Education: <https://www.ohiostateaaup.org/save-ohio-higher-ed.html>

(D) COMMUNICATIONS // 2:45 – Provost Whitehead

(E) ACADEMIC BUSINESS // 3:00

- a. Undergraduate Curriculum Changes (CAA approved May 6, 2020; USG approved April 15, 2020)
 - i. [Change to Named Degree](#): Bachelor of Science in Engineering Technology to Bachelor of Science in Mechanical and Manufacturing Engineering Technology
 - ii. [Eliminate Specialization](#): Mechanical Design (BS in Engineering Technology)
 - iii. [Eliminate Specialization](#): Quality Systems (BS in Engineering Technology)

(F) OLD BUSINESS // SEC //3:05

- a. Adjunct Faculty Standing Committee Status
- b. Statement of Academic Quality Principles
- c. [Academic Quality and Excellence at BGSU statement](#)
- d. Ad hoc Committee on Classroom Capacity
- e. Vice Chair/Chair-elect vacancy

(G) NEW BUSINESS // SEC // 3:30

- a. Appoint two new members to Committee on Professional Affairs (Lonn)
- b. Administrative Staff Council Request: Regular Report at FS meetings (Frey)
- c. Ohio Faculty Council: [Resolution on the Role\(s\) of Faculty](#). (Frey)

(H) ISSUES AND CONCERNS // 3:55

(I) ADJOURNMENT