

**SENATE EXECUTIVE COMMITTEE  
MINUTES**

August 29, 2006  
2:30-4:30 pm

Senate Conference Room  
140 McFall Center

Present: Barnes, Bernhard, Currie, Hebein, Lee, Little, Orel, Pinto, Williams, Vatan Woodhouse

Absent:

Visitors: Carney Strange

Faculty Senate Chair Hebein called the meeting to order at 2:30.

**CHAIR'S REPORT**

Hebein welcomed the members of Senate Executive Committee and asked that all members introduce themselves.

**OLD BUSINESS**

**NEW BUSINESS**

**HESA Proposal**

Hebein invited guest, Carney Strange to provide an overview of the Higher Education and Student Affairs (HESA) Proposal. Strange offered a brief historical background related to the proposal. He noted that the HESA Division is currently part of the School of Leadership and Policy Studies (formed in 1997) in the College of Education and Human Development. There are two additional Divisions in the current school, Educational Administration and Leadership Studies (EALS) and Educational Foundations and Inquiry (EDFI). HESA, which consists of two existing academic programs (a Master's Degree program in College Student Personnel and a Doctor of Philosophy program in Higher Education Administration), proposes to establish itself as a freestanding Department in the college, free of the constraints of the School of Leadership and Policy Studies. The HESA Proposal has been approved at all appropriate levels in the College of Education and Human Development and at all appropriate University levels thus far. SEC approved that the HESA Proposal be forwarded to Faculty Senate.

### **Charter Amendment to Article IV-F.8a (1 & 2) (Membership on the Committee on Professional Affairs)**

Chair Hebein reviewed this proposed Charter Amendment to change the membership of the Committee on Professional Affairs. Membership would change from ten to twelve members. New members would include one member selected by the Undergraduate Student Government and one member selected by the Graduate Student Senate. In addition, a non-voting representative would be invited from each of the following organizations: Administrative Staff Council; Classified Staff Council; and the BGSU Retiree Association. There would be no more than two members who are faculty from any given academic unit. Further, Article IV-F.8a, item 2 would be deleted from the charter as it only applied to the Committee on Professional Affairs during its initial year of existence. This Charter Amendment is considered to be a minor change. SEC approved that this amendment be forwarded to Faculty Senate.

### **Charter Amendment to Article VIII-F.3 (Graduate Council- Program and Policies Approval)**

Hebein provided the information on this proposed Charter Amendment. Under Section F.3 “Program and Policies Approval” paragraph 2 would add that all academic policies adopted by the Graduate Council **will be reviewed by the CAA, which will forward items to the SEC for consideration by the full Senate.**

This was considered to be a minor change. SEC approved that this amendment be forwarded to Faculty Senate.

### **Charter Amendment to Article IX-H.3 (Undergraduate Council-Program and Policies Approval)**

This proposed Charter Amendment, under Section H.3 “Program and Policies Approval” paragraph 2, would add that all academic policies adopted by the Undergraduate Council **will be reviewed by the CAA, which will forward items to the SEC for consideration by the full Senate.** This was considered to be a minor change. SEC approved that this amendment be forwarded to Faculty Senate.

### **SEC Appointment to Health, Wellness and Insurance Committee and SEC Appointment to the Committee on Professional Affairs**

Chair Hebein noted that SEC appoints members to Senate Committees while Committee on Committees (ComCom) appoints members to University Committees. Hebein indicated that SEC needed to appoint one member for the Committee on Professional Affairs. Vatan Woodhouse recommended Dr. Maureen Wilson from HESA for a 1-year appointment on the Committee on Professional Affairs. Dr. Julie Barnes is willing to stay on the Health, Wellness and Insurance Committee for a 1-year appointment.

### **ISSUES AND CONCERNS**

None.

## **SENATE AGENDA**

The following Senate Agenda was proposed:

- Report from representatives of the “Bursarables Committee”
- HESA Proposal to become a Department
- Charter Amendments
  - Article IV-F.8.a (1 & 2)                      Committee on Professional Affairs, Membership
  - Article VIII-F.3                              Graduate Council, Program and Policies Approval
  - Article IX-H.3                              Undergraduate Council, Program and Policies Approval

Agenda was approved by consensus.

## **ANNOUNCEMENTS**

Chair Hebein noted that potential speakers for future SEC meetings/ Faculty Senate meetings would include: Marshall Rose on Administrative Appointments and Open Hiring; and Bob Waddle on Building, Renovation and Maintenance Plans for the University.

Hebein also reminded SEC that the October meeting of Faculty Senate, which typically had been held at Firelands campus, would be held on main campus. Last year’s Senate resolution also called for the October SEC/VPAA meeting to be held at Firelands campus.

Bernhard recommended that members of Faculty Senate be encouraged to read the following two books:

Shapiro, Harold T. (2005). *A Larger Sense of Purpose: Higher Education and Society*. Princeton, NJ: Princeton University Press.  
(ISBN: 13:978.0691.12363-9)

Horowitz, David (2000). *The Art of Political War*. Dallas, TX: Spencer Publishing Co.  
(ISBN: 1.890626.28.7)

Hebein indicated that Faculty Senate could consider purchasing several copies to keep in the Faculty Senate Office and Senators could check them out.

## **ADJOURNMENT**

The meeting was adjourned at 3:10.

Respectfully submitted,

Ellen Williams  
Faculty Senate Secretary  
September 15, 2006