

SENATE EXECUTIVE COMMITTEE  
AGENDA

April 21, 2015  
2:30 – 4:30 P.M.

Conference Room  
110 Olscamp Hall

MEMBERS: Joel O’Doriso (FS Chair), Allen Rogel (FS Vice Chair), Kelly Taylor (FS Secretary), Peter Blass (A&S), John Folkins (HHS), Rachelle Hippler (Firelands), Kathy Hoff (Technology), Mariana Mitova (Education and Human Development), Bill Sawaya (Business), Arne Spohr (Music), Brian Kochheiser (USG), Michael Smith (GSS)

INVITEES: (A&B), David Border (CAA), Sheri Wells-Jensen (BGSU-FA), (FAAC)

OLD BUSINESS

- Amorous Relationship Policy — Guests: Barbara Waddell and Becca Ferguson
- Adjunct Faculty Committee Proposal — Allen Rogel / A&B
- President Mazey’s Intercollegiate Athletics Advisory Group faculty membership

NEW BUSINESS

- CAA Recommendations: GRADUATE (held over from SEC/Provost April 14)
  1. MS Applied Geospatial Science
  2. Graduate Certificate in French
  3. Graduate Certificate in German
  4. MA Economics
- CAA Recommendations: UNDERGRADUATE
  1. 1415-398: Modifications to nursing due to changes at University of Toledo
  2. Package: Middle Childhood Education Program and the Adolescence/Young Adult Program
    - a. 1415-313 (Middle Childhood)
    - b. 1415-373 (Suspension of old Middle Childhood)
    - c. 1415-314 (AYAE)
    - d. 1415-316 (AYA ISS)
  3. 1415-311: Mild-Moderate/Moderate-Intensive Intervention Specialist Programs

*Note: CAA would recommend that all of the above be considered minor changes with respect to senate action.*
- Memorial Resolution for Jim Gordon from Kelly Taylor
- John Folkins Retirement Announcement

ISSUES AND CONCERNS

- Drop Box on BGSU computers — Bill Sawaya

[April 28, 2015] SENATE MEETING AGENDA ITEMS

- Election Vice Chair
- Passing of the Gavel
- Guest: Chris Kingston (?)

ADJOURNMENT