

PROVOST JOINT SENATE EXECUTIVE COMMITTEE

MINUTES

February 13, 2018

Olscamp 110

2:30 pm – 4:30 pm

Members Present: David Border (FS Chair), Frederick Polkinghorne (FS Vice Chair), Robyn Miller (FS Secretary), Stephanie Walls, Ken Borland, Peter Blass, Tim Brackebury, Kerry Fan, John Fischer (Acting Provost/VPAA), Jane Wheeler, Scott Chappuis (GSS), Megan Rancier

Members Absent:

Richard Racette, USG (excused)

Guests - Allen Rogel, A&B Chair

Call to Order, Presider – Frederick Polkinghorne, FS Vice Chair

Approval of Minutes

Approve 1/23/2018 meeting minutes. Motion made by Jane Wheeler, seconded by Tim Brackebury: motion passed unanimously.

Chair Report - David Border

- President Rogers is willing to contact Senator Gardner to extend an invitation to address Faculty Senate. Dr. Fischer requested potential dates. Available dates provided were March 13, 2018, April 3, 2018 and May 1, 2018.
- Kim Christensen was notified of her appointment to the Career and Academic Success Taskforce by SEC.
- CPA Co-chair Kristina LaVenita Extension Request, Textbook Adoption

Provost Report

- Senator Gardner tentatively scheduled for April 3, 2018 Faculty Senate Meeting.
- Textbook Affordability section reviewed from BGSU's Updated Affordability and Efficiency Update to ODHE.
- Ohio Transfer Guarantee must in place by December 2018
- President's Day reservations are high, 1,250. On average, 75% of those visiting become students.

NEW & OLD BUSINESS

Resolution - Dr. Steve Krakoff

- Send Comments to pennyo@bgsu.edu by Friday, February 16, 2018.

Plus/Minus Grading Scale

- CAA received the proposed policy on Friday, January 26. The proposal is scheduled tentatively for CAA review on February 21.

Charter

- No update regarding which faculty vote on a university wide referendum on charter revision.
- Discussion: GSS Charter interpretation request.

Reconsideration of Lifetime Achievement Award Content and Eligibility

- Discussion

SEC/Provost meeting adjourned.

SEC meeting called to order, Presider- David Border, FS Chair

OLD AND NEW BUSINESS SEC

Report of Charter Revision Committee

- Guest Dr. Rogel, Chair Charter Revision Committee, Chair A & B reported that due to administration's interim state, the Amendments and Bylaws Committee recommends the reformatting of Part B of the current Charter into a new Part B, C, & D as an editorial change, the adoption of the OFC-CPA language in Part A Art. IV as a substantive amendment, and amendments to Part A Art XIV to support the reorganization as a substantive amendment.
- Discussion.

Motion made that the A&B Charter Revision committee continue current charge but extend the completion date to Fall 2018. Motion made by Tim Brackenbury, seconded by Frederick Polkinghorne. Motion passed (9 for, 2 against).

New Programs, Policies & Changes – tabled to Sec meeting on February 27, 2018

1. Time Limits for Degree and Revalidation
2. Master of Health Service Administration
3. M.S. Data Science
4. Ph.D. Data Science

Course Evaluations- tabled to Sec meeting on February 27, 2018

ISSUES AND CONCERNS

Discussion: duplicate program and low enrollment as related to CAA and SEC.

ADJOURNMENT

Meeting adjourned at 4:40pm.