

# PROVOST JOINT COUNCIL MEETING MINUTES

April 10, 2018  
2:30 pm - 4:30 p.m.

Olscamp 110

**Members Present:** David Border (FS Chair), Frederick Polkinghorne (FS Vice Chair), Stephanie Walls, Ken Borland, Megan Rancier, Peter Blass, Tim Brackenbury, Kerry Fan, Marcus Goolsby (USG)

**Members Absent:** John Fischer (Provost/VPAA), Robyn Miller, Jane Wheeler, Scott Chappuis (GSS)

**Guests** - Allen Rogel (Chair A&B)

**CALL TO ORDER** – Presider, FS Vice Chair, Frederick Polkinghorne

## **APPROVAL OF MINUTES**

**Motion made by Ken Borland to approve February 13, 2018 minutes. Seconded by Tim Brackenbury. Motion passed, vote unanimous.**

## **CHAIR REPORT**

Chair Border reported the M.S. & Ph.D. Data Science proposals were approved at 3/27/18 SEC meeting. There was a discussion regarding SEC's initial concerns; future center language/how the center would be created, and where the program would be housed until a center was established.

**Motion made by Stephanie Walls to resend the motion passed by SEC on March 27 to approve the M.S. and PhD. Data Science programs to allow for review of revised structure of what department administers the program. Seconded by Megan Rancier, passed (eight for, one opposed).**

**Motion made by Stephanie Walls to table the discussion until rational for locating the program in Computer Science is provided. Seconded by Ken Borland, passed (eight for, one abstain).**

## **PROVOST REPORT**

Provost/attendee not present.

## **OLD AND NEW BUSINESS SEC/PROVOST**

### **Charter Interpretation**

The request for charter interpretations by GSS and University Vote on New Charter: Who are Faculty remain open.

### **Eight Week E-Campus Add/Drop Dates**

Discussion. Memo received from Shelia Roberts does not align with information on the General Council's website. SEC requests Chair to confirm which information is accurate, and the date that the memo provided was approved. Discussion: if there is an approval date, the memo was approved without appropriate review process.

### **Reciprocal Parking Rights University of Toledo/BGSU Faculty**

Discussion. It was reported that the reciprocal parking on UT campus ended because UT was on electronic system and BGSU was not. Question was raised if reciprocal parking can be reinstated since BGSU is now on electronic system.

### **Faculty Senate Standing Committee Course Release**

Discussion. It was noted that Firelands has a different replacement rate.

### **CPA Remarks Regarding BGSU HR Policy: Contact with State/Federal Legislators and Governmental Agencies Policy/FS Meeting on April 3, 2018**

Discussion. Bill tracking - is it necessary? Can faculty contact legislatures by BGSU email or on letterhead? OFC representative should have the ability to speak on behalf of Faculty Senate. Further clarification is needed.

### **Which BGSU employees are required to take A.L.I.C.E. (Alert, Lockdown, Counter, Inform, and Evacuate) training?**

Discussion. Each college handles this independently.

### **Textbook - Inclusive Access through OhioLINK**

Discussion. In past CPA charged to explore academic freedom. SEC discussed recharging the committee for further exploration in the future.

### **OLD AND NEW BUSINESS SEC**

#### **Major Changes to Social Work Program**

Tabled to April 24, 2018 meeting.

#### **New Minor in Printmaking**

Tabled to April 24, 2018 meeting.

### **Academic Partnerships Marketing Agreement with BGSU & College of Business**

Discussion. SEC members were encouraged to do further research regarding AP. SEC recommends contacting College of Business representative to attend SEC to receive more information.

### **Academic Calendar**

Discussion. Current proposal does not allow time for canceled class days. Faculty may not be aware of need to self-regulate hours. Resolution discussed, recommendations made. Add language from the Charter referring to CAA's role in the Academic Calendar Process as a second "where as." Use "mandate" in place of guidance (3<sup>rd</sup> whereas section) and in place of advised (1<sup>st</sup> therefore section). Strengthen the "therefore" section to incorporate class time specific contact minutes to align with required minutes.

USG representative, Marcus Goolsby reported that USG was not in agreement with current

proposed calendar and they had concerns regarding exam schedules. Vice Chair Polkinghorne will revise draft resolution for discussion on April 24, 2018.

**College Election of Senators: Best Practices**

Agenda item tabled.

**Approve Com/Com Requested Variances**

Discussion. Motion made by Megan Rancier to approve Com/Com variance request for appointments to: CAA (EDHD) - Patrick Vrooman (3 year term), SEC (Firelands) - Jaqueline Justice (2 year term) and OFC (Faculty) - Lori Liggett (1 year term). Seconded by Peter Blass, motion passed (vote, unanimous).

**ISSUES AND CONCERNS**

Chair Border thanked FS Secretary Robyn Miller for presenting FS awards at the Monday Faculty Excellence Awards Ceremony.

**ADJOURNMENT**

4:55pm