

SENATE EXECUTIVE COMMITTEE

MINUTES

August 29, 2017

Mylander 207 - Student Union

(Retreat 2:00 – 3:15 PM)

SEC Meeting 3:25PM – 5:35PM

Members Present: David Border (FS Chair), Frederick Polkinghorne (FS Vice Chair), Robyn Miller (FS Secretary), Peter Blass, Tim Brackenbury, Scott Chappuis (GSS), Kerry Fan, Allen Rogel, Jane Wheeler

Members Absent: Kenneth Borland (excused), Stephanie Walls (excused)

Guests - None

Chair Report - David Border

- Welcome
- Chair asked permission to reorder agenda. Without objection, agenda reordered.

OLD BUSINESS

Ad-hoc Transportation Committee

- SEC approved the formation of an Ad-hoc transportation committee, Spring 2016.
- The committee did not meet over the summer. A charge was not yet given by SEC. Nine members have been recruited thus far. Dr. Arne Spohr (Music) will chair the ad-hoc committee.

Tobacco Free Campus

- Faith DeNardo is heading the Tobacco Free Campus initiative and is assisted by Oliva Krupp (GA).
- Grant is being extended.
- Next stage of work: meet with GSS and USG.
- Subsequent work: dialog with Faculty Senate.

Textbook ad-hoc committee report

- Review of the initial charge.
- Recommendations in report were divided into 3 parts: faculty, decision makers, and students.
- Committee discussed inviting Dr. Ellen Gorsevski to October 6 Senate meeting.

- A discussion was held on avenues to effectively distribute the report and collect feedback from Senators. Canvas will be used as a trial for Senate discussions.

School for the Built Environment (SBE)

- SBE reviewed by SEC on 3/21/17.
- Charter review process was recited by Allen Rogel.
- Defects in the review process were discussed.
- Editorial defects in the proposal were discussed. E.g. variations in school name.
- Lack of clarity in what proposal points were no longer supported was discussed. E.g. Interior Design inclusion? Establishment of a Center?

Motion to resend the 3/21/17 SEC vote to approve the SBE based on procedural error. Motioned by Frederick Polkinghorne. Seconded by Peter Blass. Vote was unanimous.

Charter Revision - Allen Rogel

- Reviewed ownership of policies & how policies are edited.
- Committee is waiting on response of who will assume Bill Bursar's role while he is on sabbatical.

NEW BUSINESS

Presidential Honorary Degree

- Mechanics of "Presidential" Honorary Degree nomination to the BOT were reviewed.

Motion to approve the honorary degree nomination for Allen W. Schmidthorst. Motioned by David Border. Seconded by Tim Brackenbury. Vote was unanimous.

Ohio Faculty Council (OFC) and new Faculty Congress of Ohio (FCO)

- General background of OFC was provided.
- Brief background of new FCO was provided.
- A request for financial support of OFC's general operating costs sent by OFC Chair Dr. Dan Krane (Wright State) to President Mazey.
- David Border proposed a resolution to encourage BGSU's support of OFC. The proposed resolution was read and reviewed.

Motion to add the resolution to the Senate Agenda, with editorial changes. Motioned by Robyn Miller. Seconded by Kerry Fan. Vote was unanimous.

Appointments to committees (Deferred)

Policy on contacting legislators (Deferred)

Committee on Professional Affairs – setting goals (Deferred)

ISSUES AND CONCERNS

- Kerry Fan requested color coding meeting packets for ease of use.

ADJOURNMENT

- David adjourned the meeting at 5:40PM.

Attachments:

1. Public Transit Committee, Fall 2017
2. Tobacco Free Campus Initiative
3. School for the Built Environment
(CAA minutes, Provost Memorandum of Support, UGC Support, Resource Impact Analysis)
4. Textbook Affordability Recommendation Report
5. OFC Reducing Textbook Costs Resolution
6. Contact with State/Federal Legislators & Governmental Agencies Policy
7. Committee on Professional Affairs Information
8. Faculty Congress of Ohio constitution
9. Nomination of Honorary Doctorate for Allen Schmidthorst