

## SENATE EXECUTIVE COMMITTEE

### MINUTES

October 31, 2017

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, Megan Rancier, Peter Blass, Jane Wheeler, Kerry Fan, Allen Rogel (Chair A&B), Scott Chappuis (GSS), William Sawaya (Chair FAAC)

**Members Absent:** Tim Brackenbury (excused), Janelle Bollheimer – USG (excused- substitute sent)

**Guests** – Khory Katz, Chief Administrator of USG (substitute), Dr. Ken Newbury, Adjunct Committee Member

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

#### **OLD BUSINESS**

**Adjunct Faculty Survey** -Guest - Dr. Ken Newbury, Adjunct Committee Member

- Adjunct Survey reviewed and discussed.
- Dr. Newbury edited survey based on feedback during the discussion.
- FS Chair, Vice Chair and FS Office Secretary will have editorial & distribution access.
- FS will provide a narrative for survey.

#### **Approval of Minutes- September 26, 2017**

**Motion made to approve the 9/26/17 minutes as corrected. Motioned by Jane Wheeler. Seconded by Scott Chappuis. Motion passed unanimously.** Corrections: Spelling of “Balzer,” and rewording to “role within Charter revision committee.”

#### **Charter, Allen Rogel, A&B Chair**

- Goal to have all policies housed in the University Policy Register, as required by the Ohio Attorney General. Documents referring to policies will link to the University Policy Register.
- Article NN on university policies discussed. Policies fall into one of four groups: faculty governed policies, faculty jointly governed policies, faculty –applicable policies, and other policies. Classification determines Senate involvement in the development and modification process.
- CAA reviews actions of Graduate Council and Undergraduate Council. If CAA’s review deemed a full review not necessary, the action would be considered approved by senate.

- Discussion of proposed language should the collective bargaining agreement with BGSU-FA (“CBA”) be terminated.
  - Question if Article 38/winter session should be included in list of issues covered.
  - Discussion regarding wording “should ever be terminated in whole or in part as a result of legislative or judicial action.”

**Motion made that SEC recommends removing “as a result of legislative or judicial action.” Motion made by Megan Rancier. Motion seconded by Peter Blass. Motion withdrawn. SEC recommends A&B review terminology and potentially broaden the scope beyond legislative /judicial action.**

#### **Ad-hoc Transportation Committee**

- Review of proposed committee charge. Recommendations made by SEC (attached).

**Motion made that SEC accepts the charge with modifications. Motion made by Ken Borland. Motion seconded by Scott Chappuis. In favor: 8, opposed: 1, motion passed.**

#### **Textbook Affordability**

- November 7<sup>th</sup> Senate Guest: Sara Bushong - Dean, University Libraries
- Reminder: Canvas portal remains open.

#### **Climate Action Plan**

- Canvas portal available.
- November 7<sup>th</sup> Senate Guest: Dr. Nicholas Hennessy - Coordinator, Office of Campus Sustainability & Dr. Bruce Meyer - Assistant Vice President, Campus Operations
- Discussion regarding FS nominee to President's Advisory Committee on Sustainability.

**Motion made to appoint Neocles Leontis. Motion made by Frederick Polkinghorne. Motion seconded by Peter Blass. Motion passed unanimously.**

#### **GSS Charter Interpretation**

- No additional information.

#### **+/- Grading Scale**

- Discussion.
- Scott Chappuis, GSS representative reported favorable feedback. Khory Katz, Chief Administrator of USG reported; less favorable feedback.

**Motion made to create an ad-hoc committee for +/- Grading Scale. Motion made by Frederick Polkinghorne. Motion seconded by Ken Borland. Motion passed unanimously.**

### **NEW BUSINESS**

#### **Resolution on Textbook Cost Reduction**

- Proposed resolution to exempt textbooks from sales tax discussed.
- Resolution name discussed: Resolution on Textbook Affordability.

**Motion made to accepted the Resolution on Textbook Affordability. Motion made by Megan Rancier. Motion seconded by Scott Chappuis. Motion passed unanimously.**

#### **CAA Flowchart**

- CAA recommended to SEC that a flowchart be put together for new program approval and be put on the FS website.

**Motion made that a flowchart be put together for new program approval and be put on the FS website. Motion made by Ken Borland. Motion seconded by Megan Rancier. Motion passed unanimously.**

#### **Graduate Admissions Policy Change – Adding a deferral policy statement.**

- Discussion.

**Motion made to approve proposed deferral policy statement. Motion made by Ken Borland. Motion seconded by Scott Chappuis. Motion passed unanimously.**

#### **Music Performance Specializations – Eliminations**

- Discussion.

**Motion made to approve proposed music specialization eliminations (three). Motion made Megan Rancier. Motion seconded by Ken Borland. Motion passed unanimously.**

#### **Music Certificate**

- Discussion.

**Motion made to approve proposed music certificate Motion made Ken Borland. Motion seconded by Megan Rancier. Motion passed unanimously.**

#### **New Degree: Respiratory Care**

- Discussion.
- SEC requests a guest at 11/14/17 SEC/SEC Provost for more information.

#### **Winter term, November 1<sup>st</sup> Deadline/Course Offerings**

- Discussion deferred to 11/14/17 meeting.

#### **Course Evaluations**

- December 5<sup>th</sup> Senate Guest: Julia Matuga - Vice Provost for Institutional Effectiveness

#### **Collective Bargaining Changes**

- Discussion deferred.

#### **Dr. Harknett, University of Cincinnati**

- December 5<sup>th</sup> Senate Guest

#### **Memorial Resolution: Steve Krakoff**

- Request volunteers to draft resolution at 11/14/17.

### **ISSUES AND CONCERNS**

FS Office Secretary, Penny O'Connell reported that iPads were borrowed from College of EDHD to test an online version of the meeting agenda and materials, however iPads are not available for FS use on regular basis. SEC members discussed the ease of use and benefit of a more sustainable process. SEC members proposed to adopt the electronic Canvas portal agenda/attachments for future meetings. Members will bring their own device to meetings. Other arrangements can be made if preferred by contacting Penny O'Connell. An email regarding this will be sent to members.

### **ADJOURNMENT**

The meeting was adjourned at 5:25pm.

## Attachment 1

### Transportation Ad Hoc Changes recommended by SEC

- #1 - Add in the word “and” to read:  
This will be done for two areas: a) BGSU campus/City of Bowling Green, and b) the area within a 100-mile radius of BGSU.
- #2 - Reword to include Firelands specifically:  
2. More specifically, the committee investigates in what way the establishment of currently lacking, viable shared/public transportation options between a.) BGSU Campus, b.) Firelands campus, and c.) neighboring university campuses (such as the University of Toledo and Owens), regional airports (Toledo and Detroit Airports), Amtrak, bus companies such as Greyhound and Megabus, and nearby urban centers (Toledo, Ann Arbor, Detroit) would positively affect student recruitment and retention, and would make BGSU more competitive with its peer institutions.
- #4 - Reword bullet point number 3:  
Their impact on BGSU’s relationship with and access to the University of Toledo, for example: students currently commuting to the UT Medical Campus are negatively affected by the lack of transportation options.