CALL TO ORDER – Presider, FS Chair, Dr. David Border

ATTENDEES:  Derek Mason, Daniel Ricken, Ken Borland, Peter Blass, Fei Weisstein, Salim Elwanzani, Marcus Goolsby, David Border, Robyn Miller, Jenn Stucker, Jaqueline Justice

APPROVAL OF MINUTES- 3/26/19- Ken Borland, Motion, Salim Elwanzani, Second

OLD AND NEW BUSINESS

• Resolution (RE: ARP/403b) – Retirement Issues- University constituents have been invited to a presentation on April 29th at 10:00 am. Forward questions to Kathleen senate office secretary.

• +/- Grade Policy – Will postpone until next SEC.

• SET Update – Matt Lavery- Examined bias, every survey has psychological bias, because humans have bias. A lot of studies that have been conducted related to student evaluations for teaching, several studies have found bias: all things listed in nondiscrimination policies. Some studies have found no bias. Do a systematic review would require more than the 90 days given. Find a way to have students present on the working group. Will be presented to Senate on April 30th as a report.

• Charter Violation Update on Request for Legal Counsel- Now in the hands of the Provost. Initial coordination with regards to the SEC/VPAA regarding the Charter violation. Ask Provost if we should discuss on May 7th.

• Charter Section IV.e.3 Re: new A&S Senator Jill Ziestra- Will be presented and we can ratify an arrangement. Did not realize that Senate met on Tuesdays at 2:30. Will try to initiate a conversion. Problem could be larger than just naming someone. May need to list a number of solutions.

• Title IX Update (USG and GSS Documents Attached)-The document was written from Grad Council, GSS has adopted it. Statement of concern not a resolution. Statement to work together with other universities. Endorsement of the statement with five constituency groups and the two councils.

Motion to send Graduate Council Title IX Statement of Concern to Senate for endorsement on Senate meeting April 30th Jacqueline Justice, Second, Robyn Miller. Motion carries unanimously.
• BGSU Alumnus AlDrees Detained: Request for Statement from Faculty Senate-

SETTING THE FACULTY SENATE AGENDA

ISSUES AND CONCERNS

ADJOURNMENT