

SENATE EXECUTIVE COMMITTEE MINUTES

April 23, 2019
2:30 pm - 4:30 p.m.

Olscamp 110

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 Zieistra- 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 AIDrees Detained: Request for Statement from Faculty Senate-**

SETTING THE FACULTY SENATE AGENDA

ISSUES AND CONCERNS

ADJOURNMENT

DRAFT