

# SEC/PROVOST JOINT CONFERENCE MEETING MINUTES

**May 7, 2019**

**Olscamp 110**

**2:30 pm - 4:30 p.m.**

**CALL TO ORDER** – Presider/Vice Chair – Jenn Stucker

- Welcome to new SEC Member Virginia Dubasik

**APPROVAL OF 4/9/2019 MINUTES- Motion to Approve- Salim Elwanzani, Second Jaqueline Justice- Motion carries.**

**CHAIR REPORT** (2:30 - 2:40)

## **OLD BUSINESS SEC/PROVOST**

- GISH Update- Gish name has been removed, was not renamed. Archives are still there and the history is still there. The scholarship also remains.
- Textbook Policy- In committee- when an instructor uses a textbook they authored how is that handled? Could be abuses but do not want to infringe on academic freedom. Not sure how to carry forward with the policy at this point. Is it important to include self-authored texts if not addressed in the BGSU policy? Should it be addressed at the Chair or Dean level? Chair level is closer. Motion to table Jenn Stucker, second Daniel Ricken.
- Request for Ad-Hoc Committee on Class Enrollment Capacity members- Charge will not take place until fall. Should have a dean and associate dean, enrollment management, as well as rep from undergrad council. Need rep appointed by ASC. Resources already collected can be distributed. Large committee will be roughly 14. What are we accomplishing? Inconsistent enrollment. When bluesheet is submitted, over the years, course sizes are getting higher and higher and not consistent with what was submitted. Faculty feel like that have to take more students and that can change pedagogy. Could be a planning issue. Discuss pedagogy of teaching online. How to manage curriculum. Original goal was to collect data on how the decisions were made. Create a survey to see how these decisions are made for Chairs and faculty. Table for further discussion Jenn Stucker, second Daniel Ricken.
- Charter Revision Final Discussion- Chris Rump is putting together a Qualtrics vote should start tomorrow for faculty. Will then be transfer to President's Office to Board of Trustees.

### **NEW BUSINESS SEC/PROVOST**

- BGSU Alumnus Aldrees Detained: Request for Statement from Faculty Senate
  - Guest Speaker: Dr. Kristie Foell, BGSU Associate Professor of German-  
Need more discussion, cannot be passed 2018-2019 academic year.  
Motion to table Jenn Stucker, Second Matt Lavery. Please see link

### **OLD BUSINESS SEC**

- ARP/403b Update
- New Senator Jill Zielstra FS Meeting schedule conflict- In the past the Dean chose the replacement that is in accordance with the Charter. The Senator shall and SEC confirms with SEC.

### **NEW BUSINESS SEC- Tabled until next SEC meeting. Jenn Stucker, Second, Robyn Miller**

- Transmissions from CAA to SEC
  - Suspend Admission Aviation Engineering Technology (AET)
  - ST&L Graduate Certificate
    - Certificate Name: Play and Learning
  - ST&L Alternative Resident Educator Graduate Certificate
  - Undergraduate Program Major Change
    - Journalism (BSJ)
  - Undergraduate Program Specialization Eliminations
    - Multiplatform Journalism
    - Broadcast Journalism

### **ISSUES AND CONCERNS**

### **ADJOURNMENT**