

## SEC MEETING MINUTES

September 25, 2018  
2:30 pm - 4:30 p.m.

Olscamp 110

CALL TO ORDER – Presider, Chair - David Border

### APPROVAL OF MINUTES

- Review and approve August 28, 2018 meeting minutes. Salim Elwanzai (Motion), Second Jenn Stucker.

### CHAIR REPORT

Dr. Andreas Nicolaou – Senate Secretary will contact department to start a Memorial Resolution.

We have a work group has been formed to look at charter changes for curriculum changes. Restructuring curriculum and the curriculum review process across the University, full support of President Rogers.

### OLD AND NEW BUSINESS SEC

- **Degree Program Course Hour Limit 120-** Query do not have to answer now. You can submit your comments to Penny or Robyn. Please inform Chair Border if you have heard this. If you have a policy cite this as well.
- **Textbook Policy Committee Ad Hoc-** Draw from SEC to complete the BGSU policy. Motion to approve for present SEC members and past SEC members for the past two years. Motion Ken Borland, Second, Salim Elwanzani
- **Curriculum Review Process**  
Report on Recent Conversations with President Rogers and Chair Border- We have a work group has been formed to look at charter changes for curriculum changes. Restructuring curriculum and the curriculum review process across the University, full support of President Rogers.
  - FAAC Role – Bill Swaya concerns about the communication and role that FAAC plays in the curriculum review process.
  - New Course Attachments
- **Program Reviews Received from CAA** (vote taken)
  - New Minor EDHD, Leadership- Minor could conflict with business. How will there not be an increase course load for faculty. Further feedback from CAA could make our decision more sound. The courses already exist, but they are not packaged into a minor. Jacqueline Justice (Motion) Emily Brown (Second). Overlap objections were brought by Business faculty to CAA. Jaquiline Justice withdrew motion. Marcus Goolsby, this has also been a discussion in USG. Alexandria Hegedus motion to table until

communication from the College of Business, Alexandria, withdraw motion and rephrase.

Alexandrea Hegedus - Motion to table until communication is received from Deans of Business and EDHD to clarify concerns of effects on other departments and colleges, reference bluesheet item C 1.3, C 2. Salim Elwanzani- Second. Motion passes

- New Degree BA Physics- Math requirements are the same, variability in upper level science courses. Ken Borland (Motion to Approve), Jaquelin Justice (Second Motion) Motion passes.
- New Degree Digital Forensics- Jenn Stucker (Motion to approve), Emily Brown (Second). Motion passes.
- **A&B - Proposed Charter Changes-** Even though Charter changes look substantive, they are actually editorial updates because it has to comply to with the law. Therefore, it has to be changed. Ken Borland (Motion), Second (Jenn Stucker). Motion passes. Transmit to Pat Pauken
- **Additional Course Release Request**
  - Form Subcommittee (SEC & Senate Standing Chairs)- Set up a committee to draft language to transmit. Salim Elwanzani volunteered, SEC will invite Patrick Vrooman to help. Working group and does not need a motion.
- **Classroom Student Course Evaluations, Fundamental Questions**
  - Inherent Bias? – We need to look at the bias of student evaluations, we are currently renegotiating the contract. Can the University wide evaluation be used?
- **Com/Com** (vote taken)
  - Rationale to Dissolve Broadcasting Committee & Bookstore Committee- Alexandria Hedgeus, Motion Jenn Stucker Second- motion passes.
  - Variance Requested – CPA, 2 Senators- Variance is changing from 2 senators to regular faculty – Motion Ken Borland, Second, Salim Elwanzani, motion approved.
  - CPA, SEC’s Appointments (2)- Recommendation to select first 4. Jenn Stucker, Motion to accept Chris Rump’s suggestions. Second Alexandria Hedgeus. Motion passes.
  - Enrollment Management Committee
  - HHS, SEC Appointees in Progress no determination
- **Lifetime Achievement Award – NTTF –** Robyn Miller (Motion), Second, Ken Borland. Motion passes.
- **Form Committee to Examine Obstacles of Faculty Serving** *(as chair of faculty senate, committees or vice-chair/chair-elect of faculty senate)*
- **BGSU SEC Host Social with University of Toledo SEC**
- **Information Technology Committee Survey –** Distributed to faculty directly.
- **Plus/Minus Grade Scale-** No vote taken at Senate. Chair Border is meeting with Sheila Roberts and will be new business.

#### Setting the Faculty Senate AGENDA

- **National Science Foundation’s ADVANCE - “BGSU ALLIES: Building Inclusive Leadership Practices and Policies to Transform the Institution”**

- **Vice Chair Vacancy**

## **ISSUES AND CONCERNS**

## **ADJOURNMENT**

