

SEC MEETING MINUTES

October 30, 2018
2:30 pm - 4:30 p.m.

Olscamp 110

PRESENT- DAVID BORDER, KEN BORLAND, DANIEL RICKEN, MARCUS GOOLSBY, JENN STUCKER, JACQUELINE JUSTICE, SALIM ELWANZANI, DEREK MASON,

CALL TO ORDER - David Border, Faculty Senate Chair

APPROVAL OF MINUTES

- Review and approve September 25, 2018 meeting minutes. *Motion Jenn Stucker, Second Daniel Rankin.*

CHAIR REPORT - David Border, Faculty Senate Chair

OLD AND NEW BUSINESS

- Com/Com
 - Ice Arena Advisory Committee disbandment- Recommend disbandment of ice arena committee and send that recommendation to the President. Motion Derek Mason, Second Jenn Stucker. Passed unanimously.
 - Enrollment Advisory Committee disbandment-Communication from com/com no vote.
- Who is Faculty- Letter sent to President Rogers asking for his feedback, letter sent last week.
- Course Caps. Some departments and programs have a cap because of accreditation. Should be recognized for taking more students. Online courses not increasing cap. Who has ultimate determining power? Review blue sheets, so course caps.
- Resolutions
 - Student Evaluations of Teaching- Educational kit, voting to put on the agenda at Senate in November. USG also putting together a resolution concerning some students not receiving a faculty course evaluation. Motion Ken Borland, second Daniel Ricken- approved unanimously.

- Faculty Discussion- Trying to find a way for Senators to feel comfortable talking at the Senate meetings. Motion Jenn Stucker change wording to reflect student senators and a max of 40 minutes. Second Ken Borland. Passes unanimously. Motion Daniel Ricken to table until Nov 13th meeting Second Derek Mason. Passes unanimously.
- Curriculum and Policy Governance, Initiation of a Charter Modification- Send to A&B for Charter language. Motion Derek Mason, Second Robyn Miller, motion passes unanimously.
- CAA Items: *Attachments 7A, 7B, 7C & 7D*
 - Major Change: Tourism, Hospitality, and Event Management (THEM)- Motion Derek Mason, Second Daniel Ricken, passes unanimously.
 - New Minor EDHD, Leadership *No Attachment*
 - New Degree: Bachelor of Science in Resort & Attraction Management (RAMM)
 - Guest: Eric Chiarelott - Lecturer, Marketing- Cedar Fair partnership. Will hire three new faculty members. Cedar Fair may hire some adjust instructors. Number 50 in cohort size, projections from Provost office in conjunction with Cedar Fair. Home academic department, it will be at Firelands, will probably be housed in the applied sciences. Offering a four-year degree. Academic qualifications for instructor being developed. Not financially dependent on Cedar Fair. Projections of 50 class size, would no want cohort to be larger than that.
- Update Memorial Resolution - Andreas Nicolaou *No Attachment*
- Faculty Senate Budget *Attachment 8*
- SEC Social - BGSU & University of Toledo *No Attachment*
 - November 27, 2018, 6:30pm at Sam B's Restaurant

SETTING THE FACULTY SENATE AGENDA

(4:25-4:30)

ISSUES AND CONCERNS

ADJOURNMENT