

SEC MEETING MINUTES

November 27, 2018
2:30 pm - 4:30 p.m.

Olscamp 110

ATTENDEES: Jen Stucker, Marcus Goolsby, Jacqueline Justice, Emily Brown, Fei Weisstein, Derek Mason, Daniel Ricken, Ken Borland

GUESTS: Allen Rogel- CHAIR OF A&B

CALL TO ORDER - David Border, Faculty Senate

APPROVAL OF MINUTES

Review and approve minutes from November 13, 2018 SEC meeting- Motion to approve- Jenn Stucker, Second Daniel Ricken- approved unanimously with changes.

CHAIR REPORT - David Border, Faculty Senate Chair- Chair Border, Dr. Borland, and Dr. Rogel met with Pres. Rogers about the new curriculum process. It is still at A&B who will put the document together, SEC will then vote on it. It will go to Senate and then to the BOT. There was positive feedback for the document.

OLD AND NEW BUSINESS

- **Tabled Resolution on Promoting Faculty Discussion within Senate–**

Motion- Jenn Stucker, second Derek Mason to remove resolution from table. Does not seem to be a good idea since grad and undergrad students are ex officio senators like the ex officio administration senators. Not being excluded, call for faculty and students to speak on these things. Could we call a caucus instead of a resolution, would not be so exclusive. Could be form of a caucus entity in the charter. Motion to take out faculty and student senators only and have faculty senate meeting for an academy discussion - Ken Borland, Second Marcus Goolsby. Derek Mason call question- passes.

Problem is that faculty senate meetings are open to the public and names and comments will be in the minutes. Caucus will not have minutes. Problem is Senate does not talk about things, we do not engage, effort to require us to talk about things of significance. If the resolution needed? Could we dedicate a one hour caucus before the senate meetings, with no minutes? We did that with SEC last year that was well attended. Could we do this for Senate? Caucus a good

to shorten business. Does not shorten business engages business. Everyone takes a risk in this situation. Ken Borland, motion to insert “topic” in last paragraph. Second, Daniel Ricken, motion passes. Motion from October 30th to pass resolution. Amend previous motion to vote to approve with edits- Emily Brown, second, Daniel Ricken- voting on allowing motion to pass changed from previous motion- motion passes. Call question- Derek Mason- vote on entire resolution as it stands now with ability to make edits. Motion fails- 8 against, 2 for.

- **Faculty Evaluations Ad-Hoc Committee-** Formation of ad-hoc committee- To deliver charge to ad hoc committee by on or about December 15th. Motion Derek Mason, Second Daniel Ricken. Students will be involved in the committee. Should have equal representation, could we mirror Senate? Number kept reasonably small. Motion to have committee consist of 10- 5 faculty main campus, 1 firelands, 2 from grade- teaching and non teaching, and 2 undergrad. Second- Ken Borland- Discussion- emphasis on diversity- vote- passes unanimously
- **GSS Resolution-** motion Derek mason- that resolution be placed on faculty senate agenda in Dec. Second Jenn Stucker. Motion passes. Motion- that Faculty Senate endorse this resolution- Ken Borland, Second- Derek Mason- motion carries
- **Overview Faculty Senate Budget**
- **Freedom of Expression Policy-** could have a significant problem with some of the rules. David will write an email to John Fischer concerning procedure and when policy takes effect.
- **SEC Social-BGSU & University of Toledo, 11/27/18, 6:30pm at Sam B’s Restaurant**

SETTING THE FACULTY SENATE AGENDA

- New Degree: Bachelor of Science in Resort & Attraction Management (RAMM)
- General Studies Writing Program Proposal
- Tentative Degree Program (TDP)/Degree Audit Report System (DARS), Graduate College (informational)
- Financial Information and Assistance, Graduate College (informational)
- New Minor EDHD, Leadership (informational)

- MLK Presentation
- United Way Presentation

ISSUES AND CONCERNS

ADJOURNMENT