

# SEC/PROVOST MEETING MINUTES

December 11, 2018  
2:30 pm - 4:30 p.m.

Olscamp 110

## Members Present:

David Border (FS Chair), Jenn Stucker, Salim Elwazani, Derek Mason, Brian Snow (substitute for Emily Pence), Jaqueline Justice, Daniel Ricken, and Marcus Goolsby,

Absent with excuse, Robyn Miller and Ken Borland.  
Guest - Allen Rogel (Chair A&B)

**CALL TO ORDER** – Presider, Chair, David Border

## **APPROVAL OF MINUTES**

Changes to minutes of 10/9

- a) Capitalize proper name (Chair border becomes Chair Border)
- b) Correct spelling: “review and consolation” becomes “review and consultation”

**Motion: To approve minute of 10/9 with corrections. Motion by Derek Mason. Second by Jenn Stucker. Motion approved unanimously.**

## **CHAIR REPORT**

Chair reported to SEC/VPAA that the secretarial job search for the senate office had failed.

## **PROVOST REPORT**

### **ITEM 1**

Interim Provost Fischer discussed the successful Board of Trustee’s meeting at Firelands Campus on December 8, 2018. The BOT did approve the RAAM (Resort Attractions and Management) academic proposal. The RAAM proposal now moves to ODHE and the HLC.

Interim Provost Fischer reported that the Toledo Zoo and BGSU are in collaboration on a joint document.

### **ITEM 2**

Interim Provost Fischer reported that the Senate office secretarial position is being reposted. He did explain the both the internal and external posting earlier in the semester had failed.

### **ITEM 3**

The topic of the Freedom of Expression Policy, as approved by President’s Council was discussed. Dr. Rogel and Dr. Fischer each spoke about the Policy on Policies, 3341-1-5 and its role in defining the policy approval process. Dr. Fischer stated that at the President’s Council the General Council stated that the Freedom of Expression Policy (3341-2-45) did not need to go to faculty senate. In his view, since in the view of General Council the (3341-2-45) was not adoption, modification of new policy work rather just repackaging. Dr. Rogel disagreed with

that conclusion. When looking at the 3341-2-45 policy itself, it was stated that the policy did have new text that was apart from old policies. Also, the USG and GSS were not asked to comment on the body of the policy.

**ITEM 4**

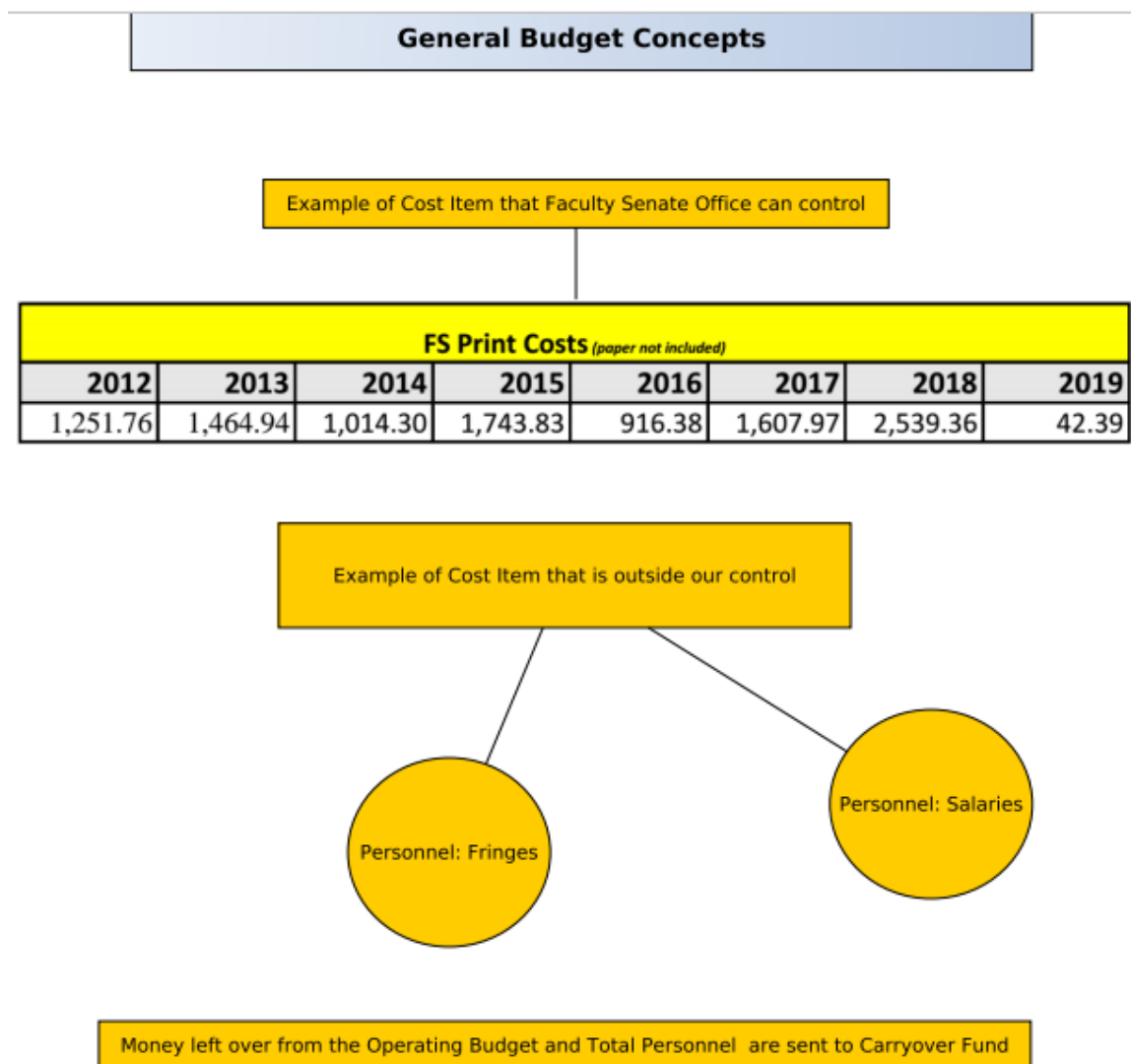
Enrollment course capacity was discussed with the provost. Consensus was that SEC needed to pass a resolution to study the issue, much like the recent resolution on Student Evaluation of Teaching. Consensus was that any ad-hoc committee would have a features of a joint “body” with both faculty and administrators working together.

**ITEM 5**

A report was given by the faculty senate chair regarding the favorable response by faculty when calling for volunteers to serve on the two remaining faculty positions in the SET ad-hoc committee. GSS and USG members of SEC were reminded of the need for them to appoint two members each on the committee.

**ITEM 6**

A slide was shown by the faculty senate chair showing some budget details. See figure below:



A discussion with the provost ensued. The issue of carry over was discussed.

The Provost was excused from the meeting. Work returned to SEC-only work.

CAA reviewed items acted on

Motion: Eliminate Major Dance

Motion: Move Dance to A&S from EDHD

Motion: Minor in Entrepreneurship to be changed

Motion: Eliminate HHS minor in Foods

Motion: Approve changes to Graduate Faculty Status Policy

Received Bill Sawaya, Chair FAAC. Discussion was about Academic Partnership (sp ?) and the online MBA.

Discussed the possible need of a resolution about Enrollment caps.

**ADJOURNMENT** at 5:05 pm