

SEC Meeting Minutes // APRIL 21, 2020

2:30 PM – 4:30 PM // WEBEX

ATTENDEES: Jenn Stucker, Robyn Miller, Matt Lavery, Ken Borland, Salim Elwazani, Megan Rancier, Alex Chiarelott, Ashley Hndricks, Jacqueline Justice, Peter Blass, Virginia Dubasik, Fei Weisstein, Ashley Hendricks.

CALL TO ORDER // Jenn Stucker

APPROVAL OF 4/14/20 MINUTES //- Motion to approve, Megan Rancier, Second, Matt Lavery. Minutes approved unanimously.

CHAIR REPORT/UPDATES //

1 // Financial Impact Ad-Hoc Committee- Committee met last Thursday, there were representatives by all five bodies here at BGSU.

OLD BUSINESS //

1 // Outsourcing Resolution- Motion to approve and move to Senate floor, Matt Lavery, Second, Megan Rancier.

Discussion- Concern that the casual reader will think this is specific to the College of Business and not a statement across the board. If we strike item 13 that will make it less ambiguous. Item 10 may have brought it back around to the academic coach model and not specific to the College of Business. The IC does not teach the course, faculty at BGSU are teaching the course. The IC will only assist if the course reach a certain number. Number 8 with involving committee in hiring, we don't go through a search committee for adjunct faculty, they are hired by the Chair. We need to clarify this with the College. There is a question of what constitutes academic instruction. We have two resolutions rolled into one. There is a response to the College of Business and then there is a broad general policy.

Matt Lavery- Motion to table this resolution for now Second Ken Borland. Policy tabled

2 // **ACADEMIC EXCELLENCE STATEMENT DISCUSSION/RESOLUTION-** BGSU will fair better in a post COVID-19 world because of our commitment to academic excellence. Motion to approve resolution, Alex Chaiarelott, Second Ken Borland. Confused what specifically we would want them to follow, some classes have been here since the 1960's. If the classes are out of date. Firelands are different sometimes do not reflect course enrollment on the blue sheets. Going through this process may not solve the problem. Mainly 17& 18 that there is an issue with? Sometimes we get assigned to rooms that we do not choose and it might not meet the requirements from the blue sheet. We would want to see a report from the Classroom Enrollment Capacity committee before finalizing this resolution. We could eliminate 14, 15, and 16 a reiterate student instructor ratios based on pedagogy. In terms of quality, maintaining these smaller class sizes is key to this. There is a problem with room size which is out of our

control. Doesn't have to be phrased in the format of a resolution, but create a statement.

Withdraw motion to approve, Matt Lavery, Second Salim Elwazani.

Motion to formulate one document of statement of principle regarding academic quality and we pick this up at the next meeting, Ken Borland, Second Matt Lavery.

Move that all motions are off the table, Matt Lavery, Megan Rancier.

Will work on this over the week and share at next SEC meeting.

Motion to move forward- Motion carried unanimously.

ISSUES AND CONCERNS //

The FIL that have been awarded what is the fate of those that we know of?

ADJOURNMENT

Motion to adjourn, Matt Lavery, Second, Megan Rancier