

**SEC/PROVOST JOINT CONFERENCE
MINUTES**

September 13, 2016
110 Olscamp Hall Conference Room

PRESENT: Rachelle Hippler, Robyn Miller, Kerry Fan, Peter Blass, Tim Brackenbury, Ken Borland, Stephanie Walls, Jane Wheeler, Rodney Rogers, Chris Rump, Allen Rogel, Ritchie Racette, Joseph Robertshaw

PRESIDER: Vice-Chair, David Border
Meeting began at 2:38 p.m.

APPROVAL OF THE MINUTES:

MOTION (Allen Rogel) Approve the minutes from April 12, 2016. (Second: Ritchie Racette). Vice-Chair, Border reminded minutes are correctable if mistakes are found after a meeting.

CHAIR REPORT:

Clarification of why the Vice-Chair runs the SEC/Provost Joint Conference meeting was made. Chair, Rachelle Hippler gave feedback from President Mazey who thanked the Faculty Senate regarding the well-received guest speaker at the first FS meeting. Chair, Hippler reported everyone is welcome to attend the Board of Trustees meeting on September 30th, as it is an open meeting with exception of the luncheon break. The BOT meeting begins at 9 a.m.
Tri-Chairs meeting will formally restart this week.

PROVOST REPORT:

Provost Rogers distributed a PowerPoint, members were asked to keep it confidential. Discussions held on BGSU brand enhancement, revenue growth and operational excellence. Firelands had an enrollment decline, possible partnerships are being investigated.

NEW BUSINESS:

EAB presentation: Committee members were made aware everyone has access to the EAB library with BGSU username. Chair, Hippler thanked all for doing something different for first faculty senate meeting and asked for feedback. General feelings were it was greatly appreciated. Feedback from committee members:

- Suggested to refer to it as “Kick Off for the Year” if holding again next year.
- Send out information sooner for better attendance.
- Advertise separation from meeting/speaker. Three-hour time block is challenging for most faculty.

- Suggested to add Sponsored by Faculty Senate.
- Live stream to Firelands.

Discussion of topics for future Senate meetings:

- Topic of quality of instruction (face to face) and online teaching and learning.
- Reclaiming our Value handout with Matt Pellish's ideas. Could rank which items are most important.
 - General topics what would we be interested in at BGSU. *ACTION Table for SEC meeting.*
- Senate take on a more deliberate topic/meaningful topics at Senate meetings to help set the agendas.

Provost's Imperatives and Goals: Feedback on how do we work together for teaching and learning was asked. Discussions ensued.

- Discussion of action items of the following were deliberated:
 - Big push on differential and evolving the BGSU experience.
 - Falcon flight plan push from Board and State of Ohio.
 - Move toward an Undergraduate plan.
 - Research and evolve our research.

ISSUES AND CONCERNS:

For SEC/Provost Joint Council: Next month's agenda items and future topics were discussed.

For SEC:

- Request for 1-2 Senators to serve on Faculty180 committees: Bill Balzer is asking for Senate members to serve on an ad hoc committee for the purpose of policy and procedures regarding software that faculty will enter all of their repository for vita/supporting documents etc. Faculty online reviews are currently inputted through Cincinnati Group, Faculty 180 possible replacement. *MOTION (Robyn Miller) to self-nominate Robyn Miller to serve on Faculty180 committee. (Second: Jane Wheeler). Passed unanimously.*
- Com/Com: Appointments are needed for several open spots for Committee on Professional Affairs (CPA). SEC will need to appoint two faculty members. In addition Com/Com will appoint two Senators to CPA. Com/Com Chair, Christopher Rump will make an announcement for four members to the CPA via email.
- A&B
 - Referral to A&B, clarification of OFC member duties (i.e. "alternate")

- Referral to A&B, clarification of who the adjunct senators are representing (i.e. not Colleges but all adjuncts) with respect to the Article 14 Charter interpretation from last year.
- CAA
 - Referral to CAA of allowing Deans more discretion in the second-strike sanction in the Academic Honesty Policy

ADJOURNMENT: Vice Chair David Border adjourned the meeting at 4:36 p.m.

Respectively submitted by Jan Reinhard, September 20, 2016