

## Faculty Senate Meeting Agenda

**Tuesday, Feb. 28 2023 // 2:30-4:30PM**

**Zoom Meeting Link: <https://bgsu-edu.zoom.us/j/84672779161?pwd=Tkg3cS9FOGpGaFVWK1hoNllycFovQT09>**

**(Full Details after Agenda)**

**If you have trouble accessing the meeting via Zoom, please contact Allen Rogel ([abrogel@bgsu.edu](mailto:abrogel@bgsu.edu)). If your Zoom is not updated and asks for the passcode see the following:**

**Meeting ID: 846 7277 9161**

**Passcode: 577148**

**(A) CALL TO ORDER // 2:30 PM // Chair – A. Rogel [record meeting]**

**(B) ROLL CALL // 2:30 PM // (Done via Zoom attendance listing)**

**(C) CHAIR REPORT/UPDATES // 2:30 PM //**

**(D) COMMUNICATIONS // 2:35 PM //**

- Rodney Rogers, President
- Joe Whitehead, Provost and SVPASA
- Ben Batey, Chief Health Officer
- Amanda Taylor, GSS President
- Zachary Noesen, USG President

**(E) OLD BUSINESS // 3:00 PM //**

**-none-**

**(F) NEW BUSINESS // 3:00 PM //**

1. Approval of minutes from 1/31/2023 Senate meeting
2. Invited Guest: Marilyn Eisele '79, Chair, BGSU Board of Trustees
3. Academic Policies:

Revision to Undergraduate Retake and Incomplete policies - votes taken

Presented by Michelle Rable, Registrar

Revision to Graduate College Grade replacement policy - vote taken

Presented by Jennifer Waldron, Dean, Graduate College

4. Master Plan 2.0: Invited Guest: April Smucker, Associate Vice President for Planning, Construction, and Campus Operations

5. USG resolution on election day as University Holiday - informational

**(G) COMMITTEE REPORTS // 4:00 PM //**

1. Senate Executive Committee (SEC): Allen Rogel

1. Policy feedback (NOTE: Links are to draft version submitted to SEC, NOT the final policies):

1. Student Religious Accommodations,

2. Animals on Campus,

3. Flexible & Remote Work (for staff/administrators)

2. Graduate Certificate for Cross-Cultural and International Education

2. Senate Committee on Academic Affairs (CAA): Louisa Ha

3. Senate Committee on Professional Affairs (CPA):

4. Fiscal Affairs Advisory Committee (FAAC): Alisa Suelzer

5. Senate Committee on Committees (Com/Com): Marlise Lonn

6. Senate Committee on Amendments and Bylaws (CAB): Brian Snow

7. Adjunct Faculty Committee (AFC):

8. Ohio Faculty Council (OFC): David Jackson

9. BGSU Faculty Association (BGSU-FA): Bill Albertini

**(H) ISSUES AND CONCERNS // 4:20 PM //**

**(I) ADJOURN // 4:30 PM //**