

Faculty Senate Meeting Agenda

Tuesday, Jan. 31 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). 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 //

• *Please ensure that your full name is listed on your Zoom profile. Roll will not be called aloud. Instead, the Secretary of Faculty Senate will take attendance during the chair remarks (and communications, if necessary) by comparing the Zoom participant list to the Faculty Senate roster and will announce whether a quorum has been reached before any business of the Faculty Senate is conducted.*

• *If you are serving as an alternate for a senator, please type "**Alternate:**" in the chat box followed by the name of the Senator for whom you are serving. If you arrive late, please make the secretary aware of your attendance via the chat box*

(C) CHAIR REPORT/UPDATES // 2:35 PM //

(1) Vice-Chair vacancy

(2) Charter Amendment resulting from BGSU 1914 report: status

(D) COMMUNICATIONS // 2:40 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 // 3:15 PM //

-none-


(F) NEW BUSINESS // 3:15 PM //


(1) Approval of minutes [To Come] - vote taken

(2) Program Available 100% Online: Cedar Fair Resort and Attraction Management (RAAM) - presented by: proposer Dr. Swathi Ravichandran, Dean Stephanie Walls

(3) CTAAE New Engineering programs

 New Degree: Bachelor of Science in Robotics Engineering - presented by: Chair MD Sarder, Dean Jennie Gallimore

 New Degree: Bachelor of Science in Electronics and Computer Engineering - presented by: proposer Dr. Sri Kolla, Dean: Jennie Gallimore

 New Degree: Bachelor of Science in Manufacturing and Mechanical Engineering - presented by: Chair: MD Sarder, dean: Jennie Gallimore

(4) CTAAE New Aviation programs

New Degree: Bachelor of Science in Aviation Management- presented by: proposer Dr. Carlton Braun, Dean Jennie Gallimore

New Degree: Bachelor of Science in Aviation Flight Operations - presented by: proposer Dr. Carlton Braun, Dean Jennie Gallimore

(5) Program Available 100% Online: Bachelor of Science in Medical Laboratory Science - presented by: Proposer and Chair Jessica Bankey, Dean Jim Ciesla

(6) Major change to Program Checksheet: Intervention Specialist - presented by: Proposer Dr. Megan Thompson, Dean Dawn Shinew

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

1.Senate Executive Committee (SEC): Allen Rogel

1.New minor: World Music

2.New minor: Media Production

3.Elimination: ISAC specialization for BSBA

2.Senate Committee on Academic Affairs (CAA): Charles Coletta

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

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

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

Dr Allen Rogel is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate

Time: Nov 29, 2022 02:30 PM Eastern Time (US and Canada)

Every month on the Last Tue, 5 occurrence(s)

Nov 29, 2022 02:30 PM

Jan 31, 2023 02:30 PM

Feb 28, 2023 02:30 PM

Mar 28, 2023 02:30 PM

Apr 25, 2023 02:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://bgsu-edu.zoom.us/meeting/tZArcOuvqTlrHNWIk1f5NwMTWoUHtvC7PL3L/ics?icsToken=98tyKuGsqDwoHdOcsR-GRpwIBI_Ca-3wtlhcg01qtRS0BXV9dS7CAe13GqZpM4_g

Join Zoom Meeting

<https://bgsu-edu.zoom.us/j/84672779161?pwd=Tkg3cS9FOGpGaFVWk1hoNllycFovQT09>

Meeting ID: 846 7277 9161

Passcode: 577148

One tap mobile

+16469313860,,84672779161#,,,,*577148# US

+13017158592,,84672779161#,,,,*577148# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US
Meeting ID: 846 7277 9161
Passcode: 577148
Find your local number: <https://bgsu-edu.zoom.us/j/84672779161>

Join by SIP
84672779161@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 846 7277 9161
Passcode: 577148