

BGSU | Faculty Senate

BOWLING GREEN STATE UNIVERSITY
Faculty Senate Agenda

October 31, 2023 // 2:30 - 4:30 // Hybrid BTSU 308

Zoom option: <https://bgsu->

[edu.zoom.us/j/82250774467?pwd=SDBKS1pCNEh6YzE3N1d6dFpBWjhHUT09](https://bgsu-edu.zoom.us/j/82250774467?pwd=SDBKS1pCNEh6YzE3N1d6dFpBWjhHUT09)

1. **CALL TO ORDER:** Chair Robyn Miller
2. **ROLL CALL:**

Attendance:

3. **CHAIR REMARKS:** *Robyn Miller, 2023-2024 Faculty Senate Chair*

4. **COMMUNICATIONS:**

- **President Rogers**
- **Joe Whitehead, Provost and SVPASA:**
- **Emily Gerome, UGS President**
- **David M Fisher, GSS President**

5. **OLD BUSINESS:**

NEW BUSINESS:

- **Approval of minutes from September 26, 2023, Senate Meeting-** Will attach when received- [Draft,9.26.2023 Faculty Senate Minutes.docx](#)*
- **Criminal Justice 100% online** [2_Criminal Justice-100% Online.pdf](#) Dr. John Leiderbach *
- **Mechanical and Manufacturing Engineering Tech-** [4a-Mechanical and Manufacturing Engineering Technology to Engineering Technology R 3.pdf](#) Dr. MD Sarder *
- **AAB Computer Network and Cybersecurity-1** [AAB Computer Networking and Cybersecurity.pdf](#)- Link to presentation of Dr. Martin Anderson- https://falconbgsu-my.sharepoint.com/:f:/g/personal/martya_bgsu_edu/EkQrx3fR8C5KuOMV65DmYicB9TDilOMS_mCh7RzABALUjMg?e=zSYzBC *

6. COMMITTEE REPORTS

- **Amendments and Bylaws- Colleen Boff**

Amendments and bylaws are continuing their work from last year with a focus on two items:

Last spring, we responded to a request for us to consider how and if Amendments and Bylaws should be involved with monitoring the impact that official university policies have on the Charter. We sent suggestions to SEC for their review.

Amendments and Bylaws asked a task force to look into wording across the Charter, the contract and the retirement handbook as they pertain to university privileges for retirees and faculty with emeritus status. We noticed some discrepancies. The task force finished their work at the end of last academic year. Their report is with SEC currently.

- **Committee on Committees- Allen Rogel**
- **Committee on Academic Affairs- Adam Watkins**
- **Faculty Association- Bill Albertini**

7. ISSUES AND CONCERNS

8. ADJOURNMENT:

NOTE: Senate meetings are open to the public. Supplemental materials supporting proposed action item(s) may be sent to Senators only. Senators are expected to stay through adjournment.

***All curriculum new business are action items for this meeting. A Qualtrics survey will be sent after the meeting to all Senators. Please vote by noon on Wed Nov 1. Thank you! The minutes will be approved using unanimous consent**