

FACULTY SENATE AGENDA // APRIL 7, 2020

2:30 PM – 4:30 PM // [WEBEX](https://bgsu.webex.com/bgsu/j.php?MTID=mb27ce040d678c5b1917faf22455ebc7a) (<https://bgsu.webex.com/bgsu/j.php?MTID=mb27ce040d678c5b1917faf22455ebc7a>)

MEETING FORMAT AND PROCEDURES

>> Click the link at the top of this page to join the Faculty Senate Webex Meeting.

If you attempt to join the meeting directly from your Webex app, you may be prompted for a password. The meeting password is embedded in the link above. You may find these Webex help pages helpful:

[Get Started with Cisco Webex Meetings for Attendees.](#)

[Get Started Joining a Meeting, Event, or Training Session with the Webex Web App.](#)

>> All attendees will be muted upon entering the meeting.

Please *keep yourself muted at all times* during the meeting unless recognized by the Chair to speak.

[See this WebEx guide for information on how to mute or unmute yourself.](#)

>> Please open the chat window when you arrive to the meeting.

Faculty Senate officers will monitor the chat window to facilitate discussion and recognize senators who wish to speak.

- *Open the meeting chat window by clicking the  meeting control (the third button from the right).*

>> Voting for items indicated on this agenda will be conducted via a Qualtrics survey emailed directly to voting members of the faculty senate.

The survey will be delivered to the Senators' BGSU email address by 4:30 pm. Senators will have two hours to vote by completing the survey. When the survey closes at 6:30 pm, all ballots that have not been cast by Senators who were present at the meeting will be considered abstentions.

>> When asked if there are any objections to a procedural parliamentary action, please type "i object" in the chat box if you object.

Per Robert's Rules of Order, many parliamentary actions may be conducted by consensus, provided no member present objects. We anticipate that most procedural decisions or votes on motions from the floor for which discussion suggests broad consent of the group may be decided in this manner. In such cases, the Chair indicate the apparent consensus of the group and then ask, "Does any Senator object?" If objection is indicated, then a vote will be taken.

>> Voting for motions taken from the floor will be conducted via the Webex polling feature.

If necessary, the polling feature within Webex will be used for motions taken from the floor during the meeting.

Polls will be open for 2 minutes to provide all Senators ample time to respond.

- *Note that only Faculty Senators vote in Webex polls per paragraph (A)(4)(e)(iv) of the [Academic Charter](#).*

>> Use the chat window to indicate that you have a comment or question.

When Senators are given an opportunity to ask questions of speakers, please type "I have a question" into the chat window. Faculty Senators will be called in the order they appear in the chat window. You may also type your question directly into the chat window to be read by one of the Faculty Senate Officers on your behalf.

- *Note that only Faculty Senators will be invited to speak per paragraph (A)(4)(e)(iv) of the [Academic Charter](#).*

>> Use the chat window to indicate that you wish to speak in support or in opposition of a motion.

During discussion, the Chair will alternate asking, "Is there any Senator who wishes to speak in opposition to the motion?" and "Is there any Senator who wishes to speak in support of the motion?" Indicate by typing into the chat box either, "I wish to speak in opposition," or "I wish to speak in support." Faculty Senators will be called in the order they appear in the chat window.

>> Use the chat window to indicate that you wish to move or second.

Using the chat window to move and second will not only facilitate a smooth meeting, but will assist in the generation of accurate minutes.

FACULTY SENATE AGENDA

CALL TO ORDER

ROLL CALL

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 Webex Participants list to the Faculty Senate roster and will announce whether a quorum has been reached before any business of the Faculty Senate is conducted.

CHAIR REMARKS // Jenn Stucker, 2019 – 20 Faculty Senate Chair

COMMUNICATIONS

- Dr. Rodney Rogers, President
- Dr. Joe Whitehead, Provost and SVPAA
- Ashley Hendricks, GSS Vice President
- Marcus Goolsby, USG President

OLD BUSINESS (none)

NEW BUSINESS

1 // CURRICULUM // Vote taken

- Program Changes: INTERVENTION SPECIALIST presented by Kristi Borchardt
- Program Changes: PHYSICAL EDUCATION HEALTH EDUCATION presented by Geoff Meek
- Program Changes: INCLUSIVE EARLY CHILDHOOD presented by Alicia Mrachko
- Program Changes: BACHELOR OF LIBERAL STUDIES presented by Rachel Flick

2 // CURRICULUM // Informational // No vote taken

- Suspend Minor: INTERVENTION SPECIALIST
- New Minor: CHILD LIFE
- Specialization: PRE-PHARMACY
- Changes to Minor: HEALTH PROMOTION
- Matriculation Changes: TEACHER EDUCATION PROGRAMS :: *Inclusive Early Childhood, Middle Childhood Education // Adolescence to Young Adult - Dual Field Science // Adolescence to Young Adult - Single Field Science // Adolescence to Young Adult - Integrated Science // Adolescence to Young Adult - Integrated Language Arts // Adolescence to Young Adult - Integrated Math // Adolescence to Young Adult - Integrated Social Science // Intervention Specialist // World Language Education // Workforce Education and Development - FCS Education // Workforce Education and Development - Business & Marketing Education // Physical Education Health Education*

REPORTS FROM COMMITTEES

SENATE STANDING COMMITTEES

- Committee on Academic Affairs (CAA)
- Committee on Professional Affairs (CPA)
- Adjunct Faculty Committee (AFC)
- Fiscal Affairs Advisory Committee (FAAC)
- Committee on Committees (Com/Com)
- Committee on Amendments + Bylaws (A+B)

UNIVERSITY COMMITTEES

AD-HOC COMMITTEES, WORK GROUPS

- Student Evaluation of Teaching (SET)
- Classroom Enrollment Capacity

BGSU FACULTY ASSOCIATION

ISSUES AND CONCERNS / SUGGESTIONS FOR FUTURE AGENDA ITEMS

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 on the call through adjournment.

NEXT MEETING: May 5, 2020 // 2:30pm – 4:30pm // WebEx