



**FACULTY SENATE MEETING AGENDA // FEBRUARY 2, 2021**  
**2:30 PM – 4:30 PM // [WEBEX](#)**

**(A) Call to Order // 2:30 // Chris Frey, Chair**

**(B) Roll Call // 2:30 // Marlise Lonn, Secretary**

- *The Secretary of Faculty Senate will take attendance during the chair remarks 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.*
- *If you are serving as an alternate for a senator that cannot attend, please type "**Alternate:**" in the chat box followed by the name of the Senator for whom you are serving.*
- *If you arrive late, please indicate your presence to the Secretary via the chat box.*

**(C) Chair Report // 2:35 // Chris Frey, Chair**

**(D) Communications // 2:45**

- Rodney Rogers, President
- Joe Whitehead, Provost and SVPASA
- Ben Batey, Chief Health Officer
- Ikpemesi Ogundare, Graduate Student Senate Vice-President
- R. Harrison Carter, Undergraduate Student Government President

**(E) Old Business // 3:20**

1. Approval of Minutes

[December 1, 2020 Faculty Senate Minutes](#)

**(F) New Business // 3:40 (Items 1 & 2 require a vote; items 3 & 4 are informational)**

1. [Memorial Resolution for Dr. Andrew Kozal](#) // Virginia Dubasik
2. [A Resolution on Use of Gender Inclusive Language in the Academic Charter](#) // Marlise Lonn
3. [Land Acknowledgment](#) // Heidi Nees

4. Update on Faculty Senate Officer Elections // *Chris Frey*

**(G) Committee Reports // 4:05**

1. Senate Executive Committee (SEC): *Chris Frey*
2. Senate Committee on Academic Affairs (CAA): *Patrick Vrooman/Amelia Carr*
3. Senate Committee on Professional Affairs (CPA): *Chris Frey*
4. Fiscal Affairs Advisory Committee (FAAC): *Kristen Rudisill*
5. Senate Committee on Committees (Com/Com): *Marlise Lonn for Brian Snow*
6. Senate Committee on Amendments and Bylaws (CAB): *Allen Rogel*
7. Adjunct Faculty Committee (AFC): *no report*
8. BGSU Faculty Association (BGSU-FA): *David Jackson*

**(H) Issues and Concerns // 4:20**

**(I) Adjournment // 4:30**

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.