

Faculty Senate Agenda

Tuesday, Sept. 1, 2020 // 2:30 - 4:30PM // Via [Webex](https://bgsu.webex.com/bgsu/j.php?MTID=mdb005087e1f4a7f9713664b8690e393c)
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---- **[Senate Meeting Procedures for Webex Meetings](#)** ----

Follow the link above for notes about conducting Faculty Senate meetings in Webex.

Call to Order

Roll Call

Roll via WebEx participants list (alternates, please indicate your presence through the chat box)

Chair Report

- Christopher Frey, 2020-21 Faculty Senate Chair
- Brief Orientation for New Faculty Senators

Communications

- Rodney Rogers, President
- Joe Whitehead, Provost and SVPASA
- Ben Batey, Chief Health Officer
- Shubham Sundriyal, GSS Interim Vice-President
- R. Harrison Carter, USG President

Old Business

1. Approval of Minutes from 07.07.2020 Special On-call Faculty Senate Meeting
2. Report from Faculty Senate Ad-hoc Classroom Capacity Determination Committee (2019-20):
3. Report from the Faculty Senate Ad-hoc Committee for Surveying Campus Community on the Return-To-Campus Plan: *Rich Anderson*

New Business

1. Vice-Chair/Chair-Elect Nominations

Committee Reports

1. **Expectations for Senate Committees:** *Christopher Frey*
2. Senate Executive Committee (SEC): *Christopher Frey*
3. Senate Committee on Academic Affairs (CAA): *Patrick Vrooman*
4. Senate Committee on Professional Affairs (CPA): *Open/C. Frey*
5. Fiscal Affairs Advisory Committee (FAAC): *Kristen Rudisill*
6. Senate Committee on Committees (Com/Com): *Brian Snow (Interim)*

7. Senate Committee on Amendments and Bylaws (CAB): *Allen Rogel*
8. Adjunct Faculty Committee (AFC): *(Inactive)*

Issues and Concerns

Adjournment

NOTE: Senate meetings are open to the public. Supplemental materials supporting proposed action item(s) are sent to Senators only. Senators arriving after roll call are asked to check in with the secretary via the chat feature before the end of the meeting.

Please keep your microphone muted until you are called on to speak and state your name when addressing the body. Senators are expected to stay through adjournment.