

FACULTY SENATE AGENDA

April 2, 2019
2:30-4:30pm FS Meeting

Multipurpose Room, 228 BTSU

CALL TO ORDER

ROLL CALL

CHAIR REMARKS

- Dr. David Border, Faculty Senate Chair

COMMUNICATIONS

(Note: See back of agenda for summary updates from groups not reporting from the floor.)

- Dr. Rodney Rogers, President
- Dr. Joe Whitehead, Provost and Senior Vice President

OLD BUSINESS - None

NEW BUSINESS

- Election of Faculty Senate Officers and Senate Standing Committee members (vote taken)
- Academic Charter Revisions
- Graduate College Policies – Guest Dr. Alex Goberman
 1. Graduate Admissions Policy Approved by Grad Council 2/14/19 (CAA 2/20/19) (vote taken)
 2. Academic Forgiveness for Graduate Students Approved by Council 2/14/19 (CAA 2/20/19) (vote taken)

REPORTS FROM COMMITTEES

(Note: See back of agenda for summary updates from groups not reporting from the floor.)

- Senate Standing Committees
 - Senate Executive Committee (SEC)
 - 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 and Bylaws (A&B)
- University Committees
- Ad hoc Committees, Work Groups
 - Charter Revision ad-hoc Committee
 - Transportation ad-hoc Committee
- Textbook Policy ad-hoc Committee 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 arriving after roll call are asked to report to the secretary at the end of the meeting. Please use a microphone and state your name when addressing the body. Senators are expected to stay through adjournment.