

## FACULTY SENATE MINUTES

December 4, 2018  
2:30-4:30pm FS Meeting

Assembly Room, McFall Center

### CALL TO ORDER

### ROLL CALL

### CHAIR REMARKS

- Dr. David Border, Faculty Senate Chair- Re-order agenda to begin with approval of degrees.

### COMMUNICATIONS

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

Dr. Rogers, President – Thank you for all of your work. I spoke with Marcus and he said every class is having a final exam. Introduced new program, discussion back and forth these things need to happen. We have hired two new leaders, Pam Conlin- Vice President for University Advancement, and Joe Whitehead new Provost. I want to thank John Fischer for serving as interim Provost.

- Governor-Elect Dewine there is a transition so not a lot to report. Both campaigns met with university presidents and spoke about their support for higher education.
- Mercy College- steps forward for a long process of due diligence. Site visits, Higher Learning Commission. Will work collaboratively with Mercy College.
- Strategic plan- New vision and mission. There are six core objectives and under objectives. I want to thank each of you who provided feedback.
- Don't forget the State of the University address tomorrow.
  
- Dr. John Fischer, Interim Provost and Senior Vice President-
- Thank you for the engagement.
- Thank Sheila Roberts for stepping up.
- There are 1500 students involved in the Winter session.

### Questions:

Q: Allen Rogel- Mercy college what is the timeline for Faculty Senate to be involved?

A: Rodney Rogers- This is a multi -year process. We don't have all the details. We will have a rep from SEC be involved in the process when appropriate.

Q: David Border- At what point will Mercy faculty be BGSU faculty?

A: Sue Houston- Our biggest approval is HLC which will occur next July. Theoretically faculty will be BGSU faculty in July 2019.

Q: David Border- If in July we are in trouble, they should have seats on Senate.

A: Sue Houston- Having reps for this fall.

Q: David Border- Could be a Charter violation.

A: Sue Houston- Will work in good faith to figure path we need to venture.

### OLD BUSINESS

- Vice Chair Vacancy

## NEW BUSINESS

- Presentations (no vote taken)  
MLK Jr. Day of Service- [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EZ-5GjGJlpDun6RjLZNav4BL7YFaNgidVL9q3-bpdUO9w?e=1lfEtL](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EZ-5GjGJlpDun6RjLZNav4BL7YFaNgidVL9q3-bpdUO9w?e=1lfEtL)  
Guest: Mr. Paul Valdez, Associate Director, Center for Community and Civic Engagement
- United Way Campaign- There is a real hunger problem in Wood County. Please help and donate to United Way.  
Guest: Ms. Susan Clanton, United Way Area Director, Wood County
- Formation of Ad-hoc Committee - Use of Student Evaluations of Teaching at BGSU- Are there any nominations for this committee- We will have 5 from Main, 1 from Firelands 2 from USG, and 2 from GSS. Montana Miller is on the committee: Self nominate: Matt Lavery- Main, Jacqueline Justice- Firelands Jeanne Novak- Main.
- GSS Resolution - Public Transportation to Detroit Metropolitan Airport- SEC voted to support GSS resolution. SEC voted to put forward to Senate to endorse.

**Motion- SEC, Second Matt Lavery, Call to Question, Matt Lavery Motion passes 52 for, 0 against, 0 abstain.**

- New Degree: Bachelor of Science in Resort and Attraction Management (RAMM)- Please see link: [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/ETpYJYsLUGxMhnOA5sKtXU8BLpMnTI7hooJN8A7x-b4b4w?e=BxZly6](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/ETpYJYsLUGxMhnOA5sKtXU8BLpMnTI7hooJN8A7x-b4b4w?e=BxZly6)

Guests: Mr. Erick Chiarelott, Lecturer, Marketing  
Dr. Kate Dailey, Associate Dean, Firelands  
Dr. Andrew Kurtz, Dean, Firelands

## Motion- SEC, Second- Stephanie Walls

### Questions:

Q: Tim Tierney- What about internship opportunities?

A: Eric Chiarelott- There is viable partnership programs that will supply internships. Specific co-op to make sure students are getting experience.

Q: Clayton Rosati- Oversight of follow up agreement. What salary would post-grads make?

A: Eric Chiarelott- Average salary is \$97,000.

A: John Fischer- Every other co-op or internship has to be approved by the academic unit.

Q: Marc Simone- What extent can other students take these courses?

A: Eric Chiarelott- Only open to RAMM students.

Q: Bill Albertini- How many part-time and full time staff?

A: Andrew Kurtz- The full time staff and Director will teach the majority of the courses.

Q: Bill Albertini- What is the ballpark figure for number of adjuncts and full time faculty?

A: John Fischer- We will have to look at the number of students.

Q: Bill Albertini- Starting with adjuncts or full time?

A: John Fischer- Starting with full time.

Q: Apollos Nwauwa- Is there an overlap with Business?

A: Andrew Kurtz- Business was involved in this program.

Q: Juan Bouzat- Is Cedar Fair funding positions?

A: John Fischer- No BGSU is.

Q: Tim Tierney- Further clarification on who gets scholarships?

A: John Fischer- BGSU decides as with all scholarships.

Q: Bill Albertini- Two year set co-hort does that mean students who start at Firlands?

A: Kate Dailey- The university is only controlling the last two years. It is a 2+2.

Q: Bill Albertini- Is recruiting easy?

A: Cecilia Castellano- First time addressing Senate. We work with advisors at community colleges to recruit, to insure that students are qualified to take the program.

Q: Tim Tierney- It says that Cedar Fair shall identify scholarship recipients and notify BGSU.

A: John Fisher- There are scholarships from multiple locations.

A: Rodney Rogers- Individuals provide criteria, location, GPA for scholarships.

Q: Tim Tierney- It looks like Cedar Fair is picking scholarships.

A: John Fischer- If Cedar Fair provides scholarships then pic criteria. Scholarships will be normal practice like other scholarships. Some come from BGSU, corporate, private and they set criteria.

A: John Fischer- This does not have anything to do with the curriculum proposal.

A: Cecilia Castellano- There is no time when outside agencies pick the scholarship recipients for BGSU not permitted by law.

A: David Border- Federal law has supremacy.

Q: Beatrice Guenther- I believe language should be changed.

Allen Rogel- Call to question- Degree passes 47 for, 8 against, 7 abstain.

General Studies Writing Program - [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EbRzdHTxZgdDtx9VfvE52hABizAoYshi1-0OzcmBpAhWjA?e=GMOxeh](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EbRzdHTxZgdDtx9VfvE52hABizAoYshi1-0OzcmBpAhWjA?e=GMOxeh)

Guests: Dr. Dan Bommarito, Director, General Studies Writing  
Dr. Lee Nickoson, Director, General Studies Writing

**Motion- SEC, Second- Bill Albertini**

**Questions:**

Q: Bill Albertini- Helping students think differ about writing, is there opportunity to teach faculty to write correctly?

A: Dan Bommarito- Focus on teaching students to think and write critically.

Q: Valeria Grinberg-Pla- I teach Spanish and many students struggle with writing.

**Call to Question-Matt Lavery- Motion passes 61 for, 0 against, 0 abstain**

- Tentative Degree Program (TDP)/Degree Audit Report System (DARS), Graduate College- Informational
- Financial Information and Assistance, Graduate College- Informational
- New Minor EDHD, Leadership- Informational
- Faculty Senate Reception for Senators at University House, December 11, 6:30-7:30pm

## **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.**