

# Faculty Senate Agenda

**Tuesday, October 6, 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, 2020-2021 Faculty Senate Chair

## 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 09.01.2020 Faculty Senate Meeting
2. Vice-Chair/Chair-Elect Nominations

## New Business

1. Memorial Resolution for Professor Joe Williford (*Read by Professor Virginia Dubasik*)
2. Memorial Resolution for Ms. Pamela Pinson (*Read by Professor Sheri Wells-Jensen*)
3. BGSU Diversity and Belonging Comprehensive Strategy and Plan, 2020-2023; Jennifer McCary

## Committee Reports

1. Senate Executive Committee (SEC): *Christopher Frey*
2. Senate Committee on Academic Affairs (CAA): *Patrick Vrooman/Amelia Carr*
3. Senate Committee on Professional Affairs (CPA): *Open/C. Frey*
4. Fiscal Affairs Advisory Committee (FAAC): *Kristen Rudisill*
5. Senate Committee on Committees (Com/Com): *Brian Snow (Interim)*
6. Senate Committee on Amendments and Bylaws (CAB): *Allen Rogel*
7. 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.