FACULTY SENATE AGENDA

April 30, 2019   Multipurpose Room, 228 BTSU
2:00-2:30pm Senator Reception
2:30-4:30pm Faculty Senate Meeting

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. Joseph B. Whitehead, SVPAA and Provost
- Graduate Student Senate Representative
- Undergraduate Representative

EMAIL SYSTEM SECURITY: UPDATE ON DUO: Matthew Haschak, *CISSP, C)ISSO* Chief Information
Security Officer and Director IT Infrastructure, Information Technology Services (Attachment)
(10 minutes)

STUDENT EVALUATION OF TEACHING AD-HOC COMMITTEE REPORT & ATTACHED RE:
- Matt Lavery (Attachment)
- USG Student written response (Attachment)

OLD BUSINESS (none)

NEW BUSINESS
- Graduate Council Title IX Statement of Concern (no vote taken)
- Passing of the Gavel

REPORTS FROM COMMITTEES
(Note: See back of agenda for summary updates from groups not reporting from the floor.)
- Senate Standing Committees
  - 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

- 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.