

FACULTY SENATE MINUTES // DECEMBER 3, 2019
2:30 PM – 4:30 PM // OLSCAMP 101

CALL TO ORDER
ROLL CALL

CHAIR REMARKS // Jenn Stucker, 2019 – 20 Faculty Senate Chair

- FACULTY SENATE AWARDS // DUE FEBRUARY 10: *Community Involvement, Leadership as a Chair/School Director, Unit Recognition, Lifetime Achievement, Faculty Mentor, and Distinguished Service*
- RESOLUTION CRITERION GUIDE- Please see attachment: https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/ESX93u2e6N1Nh2myAM0eRPMBRsJfcB4pC07jEjpE2XDkOA?e=tJhzFn
- ATN UPDATE- Was raised in issues and concerns, we are still doing research and will bring something forward when we have more information.

COMMUNICATIONS

- Dr. Rodney Rogers, President
- Take a moment to reflect and thank each of you for your work and the work of this body. I wish you all the best at the end of the term and want to thank you for all the work you do for BGSU.
- Want to provide an update on the strategic plan. We continue to focus on redefining student success and continue our work on designing your life. This is a new approach to academic advising and stand-alone courses. We are beginning to integrate career information into academic advising, in order to prepare students to live a life of success. We must embrace and insure that students have a great undergraduate experience, as well as add programs to meet the needs of post traditional students.
- There was a campus climate survey that had an initial low response rate. I want to thank Jennifer McCary who increased the feedback and we are now working with baseline data to enhance the culture of diversity, inclusion and belonging.
- We are organizing for efficiency and effectiveness. We need better data on how we are managing our resources around student needs. Currently, we have blocks on how students go through curriculum to graduate on time. We need to get proper data and be as efficient as possible. This begins with proper academic programs to help students move forward.
- I was made aware of a tweet from a full time employee made from their personal twitter account. This tweet does not share the values of Bowling Green State University. The tweet was disgusting and offensive. We need clarity and articulating a policy of free speech and social media and I have asked several members of cabinet to begin work on updating our policies.
- Dr. Joe Whitehead, Provost and SVPAA
 - Thank you for all you do, this is a team effort. This team approach is only successful if we work together.

- For Winter session comparing e-campus to last year there are 1,349 students in 2019 compared to 1,062 in 2020. There were 62 sections in 2019 and 115 sections in 2020. For course categories the get ahead is 60% for 2020 compared to 45% for 2019. The catch up was 23% for 2019 and 28% for 2020. The online offerings are 61% for 2019 and 50% for 2020. F2F is 35.6% in 2020 and 24% for 2019. The study abroad is 12.2% for 2019 and 14.5% for 2020. When combined Winter session and Summer sessions for 2019 the numbers exceeded Summer session for 2018.
- I have asked the Registrar to examine the ATN and provide feedback.

QUESTIONS:

Q: Allen Rogel- Faculty received an email from general counsel for a training to be completed by December 31. is this for faculty or AVP and higher?

A: Rodney Rogers: All employees are subject to Ohio ethics laws. The Governor of the State wants all employees to understand the Ohio Ethics Laws. Ethics laws is not a risk to the University but to you personally and is heavily based on financial. We are focusing on positions of AVP and higher who deal directly with these issues. This e-course will remain up over J term.

- Robin Hershkowitz, GSS President-
 - GSS assembly passed the professional development resolution, which is an active support for resources and opportunities that prepare graduate students for a wide range of career options.
 - Active on campus with mental health coalitions, strategic planning implementation, and has representation on the title IX steering committee and Diversity and Belonging Council.
 - The Board of Trustees Graduate Student Representative Application is now available with a deadline of February 3.
 - Will host the Charles E. Shanklin research Awards and Colloquium in April.
 - Planning some events over Winter break for those students who remain on campus.
- Marcus Goolsby, USG President

PRESENTATIONS

- STACKABLE CERTIFICATES
Brett Visgar, ODHE Associate Vice Chancellor for Institutional Collaboration: Please see presentation: https://falconbgsu-my.sharepoint.com/:p/g/personal/robymngm_bgsu_edu/EU60TW0_B71Bi8vxGoe8b5sBYIhp2MjUpM9n9oZ_j98o-g?e=qw4JEj

QUESTIONS:

Q: Joel O'Dorisio- It seems like we are advocating for certificates instead of degrees.

A: Brett Visgar- We need all certificates and degrees. the biggest challenge for first year students is how to pay for college.

BGSU VOTES

Paul Valdez, Associate Director, Center for Public Impact: Please see website: <https://www.bgsu.edu/center-for-public-impact/programs-and-partnerships/bgsu-votes.html>

OLD BUSINESS (none)

NEW BUSINESS

1 // CURRICULUM // Vote taken

- Major changes: HISTORY: https://falconbgsu-my.sharepoint.com/:b/g/personal/robymngm_bgsu_edu/EQAQ0RI4LBxPolXvs_0GBJMBpEpgH1TYL1NtKYskDFDW8w?e=5K6xUQ

Motion to approve- SEC, Second Valaria Greenburg-Pla

Motion carries- 52 For, 0 Against, 1 Abstain

- Major changes: WORLD MUSIC : https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EbuWT6ZqdAlMmhBydvZ5k8EBLZ0zgh8mbsRI6mMWNlWYhw?e=Jwf1dl

Motion to approve- SEC, Second- Megan Rancier

Motion carries- 52 For, 0 Against, 1 Abstain

- Major changes: FLIGHT TECHNOLOGY + OPERATIONS :

https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/Eflm89P8B85Eq1v6pkkiXbEBXGlef3rcZLIsNldZ_KUabA?e=Btxh5r

Motion to approve-SEC, Second Chase Williams

Motion carries- 52 For, 0 Against, 1 Abstain

- Major changes: FLIGHT TECHNOLOGY + OPERATIONS / COOP REQUIREMENTS :

https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EX7K6MP7v11DqIBNit32VzYBaD9-sHcCP6lOmHmJA8nhQw?e=zKJyIs

Motion to approve- SEC, Second, Chase Williams

Motion carries- 50 For, 2 Against, 1 Abstain

2 // CURRICULUM // Informational // NO Vote taken

- Minor changes: AVIATION MANAGEMENT + OPERATIONS- SEC passed these minor changes.
- New Minor: AMERICAN SIGN LANGUAGE- SEC passed this new minor.

REPORTS FROM COMMITTEES

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)- Robyn Miller is the new Chair of Com/Com
- Committee on Amendments + Bylaws (A+B)

UNIVERSITY COMMITTEES

AD-HOC COMMITTEES, WORK GROUPS

- Student Evaluation of Teaching (SET)
- Classroom Enrollment Capacity

BGSU FACULTY ASSOCIATION

ISSUES AND CONCERNS / SUGGESTIONS FOR FUTURE AGENDA ITEMS

*Faculty Senate Holiday Reception at University House
Monday, December 9, 2019 // 6:30pm – 8:30pm
Attire is Business Casual*

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.

NEXT MEETING: FEBRUARY 4, 2019 // 2:30pm – 4:30pm // Olscamp 101