

BGSU | Faculty Senate

BOWLING GREEN STATE UNIVERSITY
Faculty Senate Agenda

Sept 26, 2023 // 2:30 - 4:30 // Hybrid BTSU 308

Zoom option: <https://bgsu-edu.zoom.us/j/89052333014?pwd=N213cHJuS2dFWVp6Mjh2aDk1Q3ZTQT09>

1. **CALL TO ORDER:** Chair Robyn Miller
2. **ROLL CALL:**

Attendance:

3. **CHAIR REMARKS:** *Robyn Miller, 2023-2024 Faculty Senate Chair*

4. **COMMUNICATIONS:**

- **President Rogers**
- **Joe Whitehead, Provost and SVPASA:**
- **Emily Gerome, UGS President**
- **David M Fisher, GSS President**

5. **OLD BUSINESS:**

- **Leadership Studies Proposal Change from ED.D to PH.D- [Qualtrics vote] (30 minutes)** [042423 EdD-PhD Memo.pdf](#)

Letter from Dean Percival [Statement of impact to DODC of EdD Changes Final.docx](#)

NEW BUSINESS:

- **Approval of minutes from August 29, 2023, Senate Meeting - Hand/Poll vote** [Draft,8.29.2023 Faculty Senate Minutes.docx](#)
- **Sandy Heck and Joey Payne- Financial Advising** [CAPTRUST PAS Participant Experience 2023 .pdf](#)
- **Enrique Gomezdelcampo- Green fund**

- **Graduate Grading Policy {Qualtrics Vote}- [Grading Policies-Graduate- GPS approved 3.16.23- with track changes.docx](#)**
- **Senate/University Standing Committees Elections Informational**

CAA: Firelands, CMA, CTAAE
 CPA: one vacancy (*Not sure if needs to be Senator, but SEC can waive requirement) + 2 SEC appointments
 A&B: 2 vacancies (same on waiving Senator requirement)
 FAAC: CTAAE
 Com/Com: 3 vacancies (same on waiving Senator requirements, likely SEC has to actually do the appointments here)
 SEC: HHS

- **Graduate Research Policy (Duplicate policy)[Qualtrics Vote]<https://bgsu.instructure.com/courses/1197449/files/110948209?wrap=1>**
- **Introduction to Curriculog- [Curriculog Training.pptx](#)**

6. ISSUES AND CONCERNS

7. ADJOURNMENT:

NOTE: Senate meetings are open to the public. Supplemental materials supporting proposed action item(s) may be sent to Senators only. Senators are expected to stay through adjournment.