

BGSU | Faculty Senate

BOWLING GREEN STATE UNIVERSITY Faculty Senate Agenda

August 29, 2023 // 2:30 - 4:30 // Hybrid BTSU 308

Zoom option: <https://bgsu->

[edu.zoom.us/j/87278953563?pwd=WJUL3lkYVpTS1RZLYtvQIRIeGw4QT09](https://bgsu-edu.zoom.us/j/87278953563?pwd=WJUL3lkYVpTS1RZLYtvQIRIeGw4QT09)

Rules for the meeting:

1. For all speaking: the person MUST use a microphone or there is no way the Zoom-ed in folk (including Montana, who is doing the minutes!) can hear.
2. For a motion or second: the person MUST use a mic, say their name, and then move or second whatever it is.
3. For voting by hand: Those in the room can raise their hands, those on Zoom will use the "raise hand" option in Zoom to be counted. We will need to designate a person to count the hands in the room and another to track Zoom, then add the totals.
4. For all other votes: I think we should do them in Qualtrics to allow all to vote anonymously as is normal for written ballots.
5. Roll call: Robyn are you calling the names, or is Matt? Need a printout of all current Senators to check off attendees; again whoever is calling names has to use a mic so that Zoom folk can hear and respond.

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:**
- **Ben Batey, Chief Health Officer**
- **Emily Gerome, UGS President**
- **David M Fisher, GSS President**

5. **OLD BUSINESS:**

6. NEW BUSINESS:

- **Approval of minutes from April 25, 2023, Senate Meeting**
Information: [Draft,4.25.2023 Faculty Senate Minutes.docx](#)
- **Policy Revision: Academic Honors Undergraduate**
 - **Information**
<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:4e30157a-b283-3ef8-8fc7-cf28409e4ddf>
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- **Leadership Proposal Change from ED.D to PH.D- Guest Dr. Chris Willis Leadership Studies Faculty**
 - **Information**
<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:0540b97c-9814-32bf-876d-50cd6e0c999a>
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- **Change in Academic Calendar**
 - **Information:**
<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:d169029a-594a-3c85-9eef-cc89dfb58641>
- **University Standing Committees Elections-** Nominations are due today

7. ISSUES AND CONCERNS

8. 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.