FACULTY SENATE AGENDA

September 4, 2018
Assembly Room, McFall Center
2:00-2:30pm Senator Reception
2:30-4:30pm FS 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. John Fischer, Interim Provost and Senior Vice President

OLD BUSINESS
• Status of 2017-18 Faculty Senate Actions Transmitted to the Board of Trustees (no vote taken)
  Robyn Miller, FS Secretary
• Thank You - Dr. Steven Krokoff Memorial Resolution (no vote taken)
  Robyn Miller, FS Secretary
• Faculty Senate Provost Search Committee Representative

NEW BUSINESS
• Parliamentary Procedure (no vote taken)
  Resource A, Resource B
  Dr. Allen Rogel, FS Parliamentarian
• Senate Awards, Lifetime Achievement Award (no vote taken)
• Ohio Link's Textbook Affordability and Inclusive Access Conference (volunteers requested from the floor)
• Resolutions
  o Role of Immediate Past Chair (vote taken)
• Vacancies (no vote taken)
  o Senators
  o Senate Executive Committee
  o Vice Chair (begin election process)

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
  • Charter Revision ad-hoc Committee
  • Transportation ad-hoc Committee

• 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.