

### **FACULTY SENATE AGENDA**

November 6, 2018 2:30-4:30pm FS Meeting Assembly Room, McFall Center

### **CALL TO ORDER**

#### **ROLL CALL**

#### **CHAIR REMARKS**

- Dr. David Border, Faculty Senate Chair
  - O Graduate Certificate in Instructional Design (no vote taken)

#### **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**

Vice Chair Vacancy

### **NEW BUSINESS**

Major Change: Tourism, Hospitality, and Event Management (THEM) (vote taken)

Guests: Dr. Ray Schneider, Director, School of HMSLS Dr. Bob Lee, Professor, School of HMSLS

**New Courses** 

# Presentation Highlights

- Resolution (vote taken)
  - Use of Student Evaluations of Teaching at BGSU

## **REPORTS FROM COMMITTEES**

(Note: See back of agenda for summary updates from groups not reporting from the floor.)

- Senate Standing Committees
  - Senate Executive Committee (SEC)
  - 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.