

FACULTY SENATE MEETING AGENDA // MARCH 2, 2021
2:30 PM – 4:30 PM // [VIA ZOOM](#)

Via Zoom: <https://bgsu-edu.zoom.us/j/83880719047?pwd=Uy9aaVV0bUZTWGxnME5CTjRSU1VVUT09>

Alternate Connection Information for this Meeting

---- [Senate Meeting Procedures for WebEx Meetings](#) ----

Follow the link above for notes about conducting virtual Faculty Senate meetings.

Call to Order // 2:30 // Chris Frey, Faculty Senate Chair 2020-2021

Roll Call // 2:30 // Marlise Lonn, Faculty Senate Secretary 2020-2021

- Roll will not be called aloud; the Secretary of Faculty Senate will take attendance during the chair remarks (and communications, if necessary) by comparing the Zoom participants list to the Faculty Senate roster and will announce whether a quorum has been reached before any business of the Faculty Senate is conducted.
- If you are serving as an alternate for a senator, please type "*Alternate:*" in the chat box followed by the name of the Senator for whom you are serving. If you arrive late, please make the secretary aware of your attendance via the chat box

Chair Report // 2:35 // Chris Frey, Faculty Senate Chair 2020-2021

Communications // 2:40

- Rodney Rogers, President
- Joe Whitehead, Provost and SVPASA
- Ben Batey, Chief Health Officer
- Ikpemesi Ogundare, Graduate Student Senate
- R. Harrison Carter, USG President

Old Business // 3:10

1. Approval of Minutes, February 2, 2021 Faculty Senate Meeting
2. A Resolution of Support for Land Acknowledgement as Institutional Practice // Chris Frey // Heidi Nees & Seth Campbell

New Business // 3:30

1. Program Changes to Physical Education Health Education // Geoffrey Meek
2. Update on Faculty 180 // PJ Mays

3. Informational: Academic Honesty Cases // Jodi Webb
4. Resolution: Temporary Flexible Grading Policy for Spring and Summer 2021 Terms // R. Harrison Carter
5. Officer Elections // Committee on Committees // Fei Weisstein & Marlise Lonn

Committee Reports // 4:10

1. Senate Executive Committee (SEC): *Chris Frey*
2. Senate Committee on Academic Affairs (CAA): *Patrick Vrooman/Amelia Carr*
3. Senate Committee on Professional Affairs (CPA): *Chris Frey*
4. Fiscal Affairs Advisory Committee (FAAC): *Kristen Rudisill*
5. Senate Committee on Committees (Com/Com): *Brian Snow*
6. Senate Committee on Amendments and Bylaws (CAB): *Allen Rogel*
7. Adjunct Faculty Committee (AFC): *Inactive 2020-2021*
8. BGSU Faculty Association (BGSU-FA): *D. Jackson*

Issues and Concerns // 4:20

Adjournment // 4:30

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.