

# Special On-Call Faculty Senate Agenda

June 30, 2020 // 2:30 - 4:30 // Via **Webex**

(<https://bgsu.webex.com/bgsu/j.php?MTID=mc56ad0a78614b164235bf6d152b04c>)

## ---- Senate Meeting Procedures for Webex Meetings ----

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

### (A) Call to Order

### (B) Roll Call

- Roll will not be called aloud. Instead, the Secretary of Faculty Senate will take attendance during the chair remarks (and communications, if necessary) by comparing the Webex 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 that cannot attend, please type "**Alternate:**" in the chat box followed by the name of the Senator for whom you are serving.

### (C) Chair Report

- Matthew Lavery, 2020-21 Faculty Senate Chair

### (B) Communications

- Rodney Rogers, President
- Joe Whitehead, Provost and SVPASA
- Blessy McWan, GSS President
- R. Harrison Carter, USG President

### (C) Old Business

1. Approval of Minutes ([05.05.2020 FS Minutes.docx](#))
  - Please take a moment to review the minutes and communicate any needed edits, errors, or omissions that you notice.
  - Once all edits have been made, we will need a motion and second to accept the minutes as amended.

### (D) New Business

1. Information Technology Services update re: FY2021 services (informational; no action or vote planned)
  - Presenter: John Elinger, Chief Information Officer
2. Undergraduate Student Government/Black Student Union Joint Statement
  - Presenter: R. Harrison Carter, USG President
  - Resolution of Support for USG/BSU
    - Presented on behalf of the SEC by a member of SEC
3. Resolution on the Appropriate Use of Facial Coverings in the Classroom
  - Presented on behalf of the SEC by a member of SEC
4. Resolution on Extending Compassion and Understanding to Members of the BGSU Community
  - Presented on behalf of the SEC by a member of SEC
5. Resolution to Conduct a Survey of all Students and Faculty
  - Presented on behalf of the SEC by a member of SEC
6. Resolution on Conducting Faculty Senate Meetings Remotely
  - Presented on behalf of the SEC by a member of SEC

### (E) Committee Reports

- N/A (committees typically do not meet during the summer months)

### (F) Issues and Concerns

### (G) Adjournment

*Note that, while Faculty Senate meetings are open to the public, attachments and related materials are distributed to Senators via the Faculty Senate Canvas shell.*