



FACULTY SENATE MEETING AGENDA // NOVEMBER 3, 2020
2:30 PM – 4:30 PM // WebEx

(A) Call to Order // 2:30 // Chris Frey, Faculty Senate Chair

(B) Roll Call // 2:30

- *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 // 2:35PM // Chris Frey, 2020-21 Faculty Senate Chair

(D) Communications // 2:45PM

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

(E) Old Business // 3:20

1. Approval of Minutes 10/06/2020 Faculty Senate Minutes

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.

2. Vice-Chair/Chair-Elect Nominations

3. BGSU Faculty Senate's *Statement of Academic Quality Principles*; Ohio Faculty Senate's *Reorganization and the Role of the Faculty*.

(F) New Business // 3:40

1. Revisions to the Mechanical Engineering Program

2. Supply Chain Management Certificate Proposal
3. Bachelor of Science in Nursing (BSN)
4. Revised Faculty Senate Calendar for Spring 2021

(G) Committee Reports // 4:05

1. Senate Executive Committee (SEC): *C. Frey*
 - a) Informational: Apparel Merchandising Name Change
 - b) Informational: Suspend Admission to Sign Language Minor
2. Senate Committee on Academic Affairs (CAA): *Patrick Vrooman/Amelia Carr*
3. Senate Committee on Professional Affairs (CPA): *Open/C. Frey*
4. Fiscal Affairs Advisory Committee (FAAC): *Kristen Rudisill*
5. Senate Committee on Committees (Com/Com): *Brian Snow (Interim)*
6. Senate Committee on Amendments and Bylaws (CAB): *Allen Rogel*
7. Adjunct Faculty Committee (AFC): *Update from C. Frey*
8. BGSU Faculty Association (BGSU-FA): *D. Jackson*

(H) Issues and Concerns // 4:20

(I) Adjournment // 4:30