



**FACULTY SENATE MEETING AGENDA // DECEMBER 1, 2020**  
**2:30 PM – 4:30 PM // [WebEx](#)**

**(A) Call to Order** // 2:30 // Ken Borland, Chairperson *pro tempore*

**(B) Roll Call** // 2:30 // Marlise Lonn, Secretary

- *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 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.*
- *If you arrive late, please indicate your presence to the Secretary via the chat box.*

**(C) Chair Report** // 2:35PM // Ken Borland, Chairperson *pro tempore*

**(D) Communications** // 2:45PM

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

**(E) Old Business** // 3:20

1. Approval of Minutes [11/03/2020 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.*

**(F) New Business** // 3:40

Curriculum // Vote via Qualtrics ballot

1. New Degree BS in Health Care Administration; Eliminate: Health Care Administration Specialization (Bachelor of Applied Health Science) // *Hans Schmalzried and Tom Gorman*

2. New Program: Doctorate in Physical Therapy // *Stephanie Thurmond*

Curriculum // Informational // No vote // *Ken Borland*

1. New Minor: Word and Image

2. New Minor: Writing

#### **(G) Committee Reports // 4:05**

1. Senate Executive Committee (SEC):

2. Senate Committee on Academic Affairs (CAA): *Patrick Vrooman/Amelia Carr*

3. Senate Committee on Professional Affairs (CPA): *no report*

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): *no report*

8. BGSU Faculty Association (BGSU-FA): *David Jackson*

#### **(H) Issues and Concerns // 4:20**

#### **(I) Adjournment // 4:30**