

**FACULTY SENATE REGULAR MEETING AGENDA // APRIL 6, 2021**  
**2:30 PM – 4:30 PM // Zoom Meeting Link: <https://bgsu-edu.zoom.us/j/83880719047?pwd=Uy9aaVV0bUZTWGxnME5CTjRSU1VVUT09>**

**If you have trouble accessing the meeting via Zoom, please contact Chris Frey ([cjfrey@bgsu.edu](mailto:cjfrey@bgsu.edu))**

*Note: A Sign Language interpreter is present. In Zoom, you can “pin” a guest to the top of the list of participants so they will remain visible throughout the meeting.*

**(A) CALL TO ORDER // 2:30 // Chair – C. Frey**

**(B) ROLL CALL // 2:30**

- ***Please ensure that your full name is listed on your Zoom profile.*** 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 Zoom participant 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*

**(C) COMMUNICATIONS from BGSU Board of Trustees Chair Montgomery and Vice-Chair O'Bryan // 2:35**

*SEC requests Trustees to address two questions in their remarks:*

- 1. Discuss the Board's role in the University's response to Stone Foltz's death and hazing at BGSU; and*
- 2. Discuss the Board's aims and role in furthering the University's commitments to diversity, equity and inclusion.)*

**(D) CHAIR REPORT/UPDATES // 2:50**

**(E) COMMUNICATIONS // 2:55**

- Rodney Rogers, President
- Joe Whitehead, Provost and SVPASA

- Ben Batey, Chief Health Officer
- Ikpemesi Ogundare, GSS Vice-President
- R. Harrison Carter, USG President

**(F) OLD BUSINESS // 3:25**

(1) Approval of Meeting Minutes

1. [DRAFT\\_2.16.2021 Special Faculty Senate Meeting Minutes.pdf](#)
2. [DRAFT\\_03-02-2021 Minutes\\_Faculty Senate Meeting.pdf](#)

**(G) NEW BUSINESS // 3:30**

(1) (Dailey) // 3:30PM

(2) Sports Management Program Changes (Tobar & Spencer) // 3:45PM

(3) Resolution on Fall 2021 Faculty Senate Meetings (Frey)

**(H) 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): *Marlise Lonn for 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): *Thomas Castillo*

**(I) ISSUES AND CONCERNS // 4:20**

**(J) ADJOURN // 4:30**