

Faculty Senate Meeting Agenda

Tuesday, Mar. 28 2023 // 2:30-4:30PM

Zoom Meeting Link: [https://bgsu-edu.zoom.us/j/84672779161?pwd=Tkg3cS9FOGpGaFVWK1hoNllycFovQT09Links to an external site.](https://bgsu-edu.zoom.us/j/84672779161?pwd=Tkg3cS9FOGpGaFVWK1hoNllycFovQT09Links%20to%20an%20external%20site)

(Full Details after Agenda)

If you have trouble accessing the meeting via Zoom, please contact Allen Rogel (abrogel@bgsu.edu). If your Zoom is not updated and asks for the passcode see the following:

Meeting ID: 846 7277 9161

Passcode: 577148

(A) CALL TO ORDER // 2:30 PM // Chair – A. Rogel [record meeting]

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

- *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) CHAIR REPORT/UPDATES // 2:30 PM //

(D) COMMUNICATIONS // 2:35 PM //

- - Rodney Rogers, President
 - Joe Whitehead, Provost and SVPASA
 - Ben Batey, Chief Health Officer
 - Amanda Taylor, GSS President
 - Zachary Noesen, USG President

(E) OLD BUSINESS // 3:00 PM //

-none-

(F) NEW BUSINESS // 3:00 PM //

- 1) Approval of minutes from 2/28/23 meeting – hand vote taken
- 2) Special Election for Vice-Chair vacancy - vote taken DURING meeting
- 3) Degree Name Change: Human Development & Family Studies to Human Development & Family Science - vote taken

CAA & SEC endorsed without question or concern

- 4) Resolution of Support for USG Resolution on Election Day - vote taken
- 5) Informational presentations:
 - a) CIO John Ellinger
 - b) Athletics Director Derek van der Merwe

(G) COMMITTEE REPORTS // 4:00 PM //

1. Senate Executive Committee (SEC): Allen Rogel
Elimination of the Environmental Education Minor
2. Senate Committee on Academic Affairs (CAA): Louisa Ha
3. Senate Committee on Professional Affairs (CPA):
4. Fiscal Affairs Advisory Committee (FAAC): Alisa Suelzer
5. Senate Committee on Committees (Com/Com): Marlise Lonn
6. Senate Committee on Amendments and Bylaws (CAB): Brian Snow
7. Adjunct Faculty Committee (AFC): Kim Fleshman
8. Ohio Faculty Council (OFC): David Jackson
9. BGSU Faculty Association (BGSU-FA): Bill Albertini

(H) ISSUES AND CONCERNS // 4:20 PM //

(I) ADJOURN // 4:30 PM //