

2023.04.25 Faculty Senate Agenda - DRAFT

Faculty Senate Meeting Agenda

Tuesday, Apr. 25 2023 // 2:30-4:30PM

Zoom Meeting Link: <https://bgsu-edu.zoom.us/j/84672779161?pwd=TKg3cS9FOGpGaFVWk1hoNIIYcFovQT09Links>
to an external site.

(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 //

Calendar Committee

Curricular Review Process Committee

(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 the March 28 Meeting](#)

[Actions](#)

- hand vote taken

2) Senate Officer & Senate Committee Elections - Qualtrics votes taken

Presented by Marlise Lonn/ComCom

3) [Memorial Resolution](#)

[Actions](#)

for Dr. Bill Lake - hand vote taken.

Presented by Dr. Chris Frey

4) [Memorial Resolution](#)

[Actions](#)

for Dr. Winifred Stone - hand vote taken.

Presented by Dr. Angela Spence Nelson

5) Graduate College Masters' Degree requirement change - Qualtrics vote taken

Presented by Dr. Chris Willis

[Masters-degree-general-requirements.pdf](#)

[Actions](#)

[Graduate College Grading Policies.docx](#)

Actions

(Simply removes last paragraph of old Section 2, to remain consistent with the main change proposal)

6) [Resolution on SB83](#)

Actions

- Qualtrics vote taken

Developed in CPA, sent to Senate by SEC for consideration

7) Senate meeting format for next year: Zoom or Hybrid?

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

1. Senate Executive Committee (SEC): Allen Rogel

[Elimination of AAB minor-Computer Support Specialist](#)

Actions

(Firelands)

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 //