

FACULTY SENATE AGENDA // FEBRUARY 4, 2020
2:30 PM – 4:30 PM // OLSCAMP 101

CALL TO ORDER

ROLL CALL

CHAIR REMARKS // Jenn Stucker, 2019 – 20 Faculty Senate Chair

- **FACULTY SENATE AWARDS** // DUE FEBRUARY 10: *Community Involvement, Leadership as a Chair/School Director, Unit Recognition, Lifetime Achievement, Faculty Mentor, and Distinguished Service*
- **OPENING OF 2020– 21 NOMINATIONS**

COMMUNICATIONS

- Dr. Rodney Rogers, President
- Dr. Joe Whitehead, Provost and SVPAA
- Robin Hershkowitz, GSS President
- Marcus Goolsby, USG President

PRESENTATIONS

- **2020 CENSUS**
Presented by: Jennifer McCary, Chief Diversity and Belonging Officer and Dr. Wendy Manning, Professor of Sociology, Members of the BGSU Complete Count Committee

OLD BUSINESS (none)

NEW BUSINESS

1 // CURRICULUM // Vote taken

- New Degree: SYSTEMS ENGINEERING presented by MD Sarder

2 // CURRICULUM // Informational // NO Vote taken

- Elimination of Minor: LINGUISTICS
- New Minor: TESOL and LINGUISTICS
- New Minor: DIGITAL FORENSICS in BA TRACK

3 // SENATE ELECTIONS

Presented by Vice Chair, Matt Lavery

REPORTS FROM COMMITTEES

SENATE STANDING COMMITTEES

- Committee on Academic Affairs (CAA)
- Committee on Professional Affairs (CPA)
- Adjunct Faculty Committee (AFC)
- Fiscal Affairs Advisory Committee (FAAC)
- Committee on Committees (Com/Com)
- Committee on Amendments + Bylaws (A+B)

UNIVERSITY COMMITTEES

AD-HOC COMMITTEES, WORK GROUPS

- Student Evaluation of Teaching (SET)
- Classroom Enrollment Capacity

BGSU FACULTY ASSOCIATION

ISSUES AND CONCERNS / SUGGESTIONS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

NOTE: Senate meetings are open to the public. Supplemental materials supporting proposed action item(s) may be sent to Senators only. Senators arriving after roll call are asked to report to the secretary at the end of the meeting. Please use a microphone and state your name when addressing the body. Senators are expected to stay through adjournment.

NEXT MEETING: MARCH 3, 2020 // 2:30pm – 4:30pm // Olscamp 101