

**FACULTY SENATE AGENDA**

February 5, 2019

Bowen-Thompson Student Union Rm. 308  
2:30-4:30pm

**CALL TO ORDER**

**ROLL CALL**

**CHAIR REMARKS**, Dr. David Border, Faculty Senate Chair

- **Course Enrollment Capacity Review** - Request from Chair to Senators
- **McFall Damaged- loss of assembly room for the semester**
- **Faculty Senate Awards – nominations solicited for awards (move to chair remarks)**

2018 Community Involvement Award

2018 Distinguished Service Award

- Tenure Track
- Non-Tenure Track

2018 Faculty Mentor Award

2018 Leadership as a Chair/School Director Award

2018 Unit Recognition Award

**COMMUNICATIONS**

(Note: See back of agenda for summary updates from groups not reporting from the floor.)

- **Dr. Rodney Rogers, President**
- **Dr. Joe Whitehead, Provost and Senior Vice President of Academic Affairs**

**OLD BUSINESS**

- **Vice Chair Vacancy**
- **Course Evaluation** Ad-Hoc Committee- Members chosen:  
Main- Dr. Matt Lavery, Dr. Montana Miller, Dr. Diana DePasquale  
Dr. Jeanne Novak, Dr. Nicole Kalaf-Hughs, Firelands- Dr. Jacqueline Justice, USG-  
Lydia Bias, Gil Lutz, GSS- Cheyanne Jeffries, Jessica Pruder-

**NEW BUSINESS**

- **Update on SEC approved curricular actions-** Dr. David Border
- **Resolution on the change to scanning series at the Technology Support Center (TSC) - (Attachment)- (Vote Taken)-** [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/Edrevfh0x15LiJliDd7Y4GEBdui2TcNqEA95UkSP1KrEkg?e=9bJUPZ](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/Edrevfh0x15LiJliDd7Y4GEBdui2TcNqEA95UkSP1KrEkg?e=9bJUPZ)
- **Bruce Meyer – Vice President of Capital Planning and Campus Operations-** update of capital projects

## **REPORTS FROM COMMITTEES**

(Note: See back of agenda for summary updates from groups not reporting from the floor.)

- Senate Standing Committees
  - Senate Executive Committee (SEC)
  - 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 and Bylaws (A&B)
  
- University Committees
- Ad hoc Committees, Work Groups
  - Charter Revision ad-hoc Committee
  - Transportation ad-hoc Committee
  
- 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.**