

FACULTY SENATE MINUTES

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- Harvard.edu will be sending emails, due to a collaboration for academic careers. You will be receiving an email concerning this. There will also be a Teaching and Learning Summit on March 1 in the Student Union.

- **Course Enrollment Capacity Review** - Request from Chair to Senators, SEC would like to review course enrollment policies and pedagogy. Are there any volunteers to serve on the committee? - Jeanne Novack volunteered to serve.
- **McFall Damaged- loss of assembly room for the semester**
- **Faculty Senate Awards – nominations solicited for awards**
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. Sue Houston, Chief of Staff-**
 - We would like to welcome Dr. Joe Whitehead as our new Provost and Vice President for Academic Affairs to BGSU.
 - Mercy College- we got into the due diligence and looking towards transferring by summer 2019. We found other things to do academically,

and we decided to go into a different direction. We will have the pathway for nursing facility that will be jointly developed. We sent messages to all the students making them aware.

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

1. Our persistence from Fall 2018 to Spring 2019 is flat at 91.29%.
2. Graduate student enrollment is 2,592 which is up 0.2% compared to Spring 2018.
3. Undergraduate enrollment is 16,190 which is up 2.3% compared to Spring 2018.
4. Total enrollment is 18,782 which is up 2.0% compared to Spring 2018.
5. Winter session informal feedback: some students appreciated being able to work and earn extra money during the break, others felt it was too much time.
6. Winter session enrollment: Main campus = 795; Firelands = 60; Graduate students = 78; TPU student enrollment was approximately 90. Total Winter session enrollment was over 1,000 students.
7. Strategic Plan: There are six objectives. We are working on the sub initiatives. It is important that this be a campus inclusive effort for success.

Our new Chancellor of the Ohio Department of Higher Education, Randy Gardner, is a BGSU alumni and is a long-time supporter of higher education.

Questions:

Q: Carol Heckman- What does it mean to factor in Chinese students?

A: Dr. Whitehead- We have Chinese students taking classes as separate students, there will need to be more detail on the head count, they are not full time.

OLD BUSINESS

- **Vice Chair Vacancy-** Jenn Stucker nomination for Vice Chair- Approved unanimously.
- **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
- **Minor Changes to Grad Faculty Policy-** Dr. Peg Booth- Very minor changes, there was a hole in the policy where some faculty with graduate status did not have the ability to chair a thesis, but were not able to serve on the committee either. We fixed this gap.
- **Elimination of Foods minor**
- **Moved dance minor from EDHE to A&S**

- **Resolution on the change to scanning series at the Technology Support Center (TSC) - https://falcnbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EcAfb3rTf6VHtzqdIgyoEnoBVubrSeVtphewBjQzt7YdPw?e=ZIIGBD**

Discussion: Matt Lavery- What has been the procedures prior to the resolution? David Border- There was a note sent the 1st of January, Senate doesn't meet and there is no committee activity during this time. Allison Goedde- I am just being made aware of this. Can we bring this to the table on Feb 18th when the ITC committee meets? Clayton Rosati- Using canvas to grade exams to sub for scantrons is a concern from a pedagogical point of view. Allen Rogel- There was a potential issue for volume, the resolution is to address changes made by administration to faculty without proper communication. Allison Goedde- Can we just discuss this at the ITC meeting on Feb. 18th? Fei Weisstein- Scantron services will be cancelled, I was told this by the staff, to start using Canvas. Valeria Grinberg-Pla- We need the services to be a 24 hour turn around. This needs to be resolved. It will take too long to meet. The delay could be more than 48 hours. Fei Weisstein- The Tues/Thurs classes could not have their tests back for a week as well as the Mon/Wed/Fri classes. Allen Rogel- We need to have the conversation. It is possible that the turnaround will switch back after finals. Juan Bouzat- Why did SEC not reach out to ITS, was there no attempt to resolve this issue? David Border- We were made aware of the issue during Winter session when neither Senate or SEC meet. Matt Lavery- Does SEC have the authority to set policy for ITS? David Border- We can clarify anything. Ann Gordon- There should be better communication, but making them reverse their policy, it may not be possible for them to do so. Peter Blass- We cannot set policy and make them do anything. Valeria Grinberg-Pla- Is a resolution the best way to resolve this? David Border- Faculty Senate has curricular authority; we also operate under Robert's Rules. Derek Mason- It appears we do not have enough information to pass a resolution, maybe another mechanism would be better. Allen Rogel- The resolution is the fast track to get the conversation started. Steve Koppitsch- Any plans to have John Ellinger come to Senate and speak about this? Peter Blass- This technology is getting old, will need to be phased out. It is ok in the short term, but need to have a conversation about the future. Clayton Rosati- Is it possible to edit the first be it resolved.

Motion to postpone for 90 days- Matt Lavery, No Second- Motion failed to obtain a second.

Motion to amend resolution language, Clayton Rosati Second, Carol Heckman: (1st "Be it resolved"): THEREFORE BE IT RESOLVED that the policy change be reversed and the TSC make every effort to ensure that the turnaround for academic scanning remains at 24 hours, and

(inserted as 2nd "resolved"): BE IT FURTHER RESOLVED that ITC will investigate the impact of this change and potential future changes on pedagogy and assessment, and

Discussion: Jenn Stucker- This is an aspect of communication, for the short term this will solve the issues, and have better communication in the future. Chris Rump- Do we need a resolution to tell ourselves what to do? ITS is a University standing committee not a Senate standing committee. Juan Bouzat- TSC should reverse their policy. Let's tell the Provost and he can communicate to put back the 24 hours. Christian Coons- Those who do not like the hand slap, add a statement if at all feasible.

Matt Laver- Call to Question

Voice Vote- amended language unanimous.

Motion to vote on amended resolution- Juan Bouzat

Call to Question- Motion passes 48, for, 7 against, 2 abstain

- **Bruce Meyer – Vice President of Capital Planning and Campus Operations- update of capital projects: Please see link: https://falconbgsu-my.sharepoint.com/:p:/g/personal/robyngm_bgsu_edu/ESDflFG27DBKjKe3aseihkcBUfLKZrN-bhjPu_i-3m7t_A?e=gnhiOk**

Discussion- Joel O'Dorisio- Is Kreisler being torn down? Bruce Meyer- Residence life will make that decision. Christopher Dunn- Any plans for the old golf course? Bruce Meyer- There are many options, we will continue to mow it. Tim Murnen- What happens to the Business building and the Little Red Schoolhouse? Bruce Meyer- Nothing with the Little Red Schoolhouse, the Business building will continue to have classes on the bottom floor. Maggie Brooks- All the doors in the Business building cannot be propped open they took all of the door stoppers. Bruce Meyer- We will look into that. Bill Albertini- Will we have more budget for maintenance in the future? Bruce Meyer- We are budgeting for preventative maintenance, we will be using this to keep up with technology and refresh classrooms. Geoff Meek- What about the green space where students are walking through the mud? Jenn Stucker- Are there plans for the west wing of the Art building? Bruce Meyer- I do not have a good update, we are working on over 100 buildings on campus. Ann Gordon- Hanna will have faculty offices with glass walls. Bruce Meyer- Allowing glass, but some level of privacy, faculty have been involved in this process. Madilyn Duntley- E. Wooster plan of the city. How close are you working with them? Bruce Meyer- This summer they are putting in roundabout. We will get a good idea of what the South side of Wooster will look like then. Salim Elwanzani- Why are they putting 17 million in the Technology building, would it be better to replace it? Bruce Meyer- We have to use the State money to get started, and we have limited funding.

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-Allen Rogel- A&B has voted to send the Charter revisions to SEC. The draft has come out of the committee.
 - Transportation ad-hoc Committee

- BGSU Faculty Association

ISSUES AND CONCERNS/SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chris Rump- Where are we at in the process for the office Faculty Senate Secretary?

David Border- We are finished with phone interviews and are proceeding to face to face interviews.

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.