

## FACULTY SENATE MINUTES

March 5, 2019

Bowen-Thompson Student Union Rm. 208  
2:30-4:00 pm

### CALL TO ORDER

### ROLL CALL

### CHAIR REMARKS

- Dr. David Border, Faculty Senate Chair- New Senate office secretary- Kathleen Weber. There is an on call Charter forum following Senate
  - Reminder – Annual Task of Senate Officer Elections

### 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-** John Ellinger will be making a very insightful presentation.
- **John Ellinger- CIO Bowling Green State University- Please see link:**  
[https://falconbgsu-my.sharepoint.com/:p/g/person/robyngm\\_bgsu\\_edu/ERuAG6Hb2gBCrJ89emwu\\_POB9Wmby1soB-MATJe59Lfu9Q?e=LuPvZ9](https://falconbgsu-my.sharepoint.com/:p/g/person/robyngm_bgsu_edu/ERuAG6Hb2gBCrJ89emwu_POB9Wmby1soB-MATJe59Lfu9Q?e=LuPvZ9)

Sorry for how this went out.

### Questions:

Q: Michelle Heckman- Concern over Canvas, canvas went down while testing. Are you making sure it does not?

A: Joh Ellinger- I will check on that.

Q: Bill Albertini- what are the factors that drive the decision making?

A: John Ellinger- We do not have a priority list. There are 173 faculty that use the scantron.

A: Joe Whitehead- This is just an overview we will work with faculty senate. We need to look for alternatives to scantron.

Q: Allen Rogel- The change, does it slow anything down?

A: John Ellinger- The one week less in the semester made it worse.

Q: Fei Weisstein- Is it currently back to 24 hours?

A: John Ellinger- It should be stated weeks 1-13- 24 hour turn around, week 14 and finals- 48 hour turnaround.

Q: Fei Weisstein- How many are choosing testing online and how many classes go online? How many are testing online, and are not online classes?

- **Sherri Stoll- VP for Finance and Administration- Please see link:**  
[https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/Ec0J-SKZUWhGjOPmKGWdXJMBd1ShB\\_4yZP4e\\_OmgcGtfqQ?e=tWTg1K](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/Ec0J-SKZUWhGjOPmKGWdXJMBd1ShB_4yZP4e_OmgcGtfqQ?e=tWTg1K)

There are many providers for these plans literally hundreds of options. The fees and the record keeping are increasing. The annuity adds additional fees. Every IUC school will have new structures in place by Jan 1 2020, and there will be a reduction to four eligible vendors. Currently there are assets of \$270,000,000, we can negotiate lower fees. There will be information coming and group sessions to select what is right for you. Faculty will be advised on what the best options are whether to keep the money in the products currently for take it out. All this information will be available soon.

#### **OLD BUSINESS**

- **Course Enrollment Capacity Resolution (Drs. Jeanne Novak and Salim Elwazani) Please see link:** [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EeR5Q1PUnJFBg3X04O515NsBCVdbe9shcQPPdD9200X1XQ?e=ndS3WW](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EeR5Q1PUnJFBg3X04O515NsBCVdbe9shcQPPdD9200X1XQ?e=ndS3WW)

There are creeping enrollment caps. This started as a small issue and is a larger problem. There are creeping enrollment capacities in the math emporium. We never know how many students from one semester to another.

**Matt Lavery- This is a issue where we would like to know more begin an ad-hoc committee. Call to Question, Second Carol Heckman**

**Motion passes 40 for, 5, against, and 3 abstain.**

#### **NEW BUSINESS (none)**

#### **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)

**BOWLING GREEN STATE UNIVERSITY**

- Adjunct Faculty Committee (AFC)
  - Fiscal Affairs Advisory Committee (FAAC)
  - Committee on Committees (Com/Com)
  - Committee on Amendments and Bylaws (A&B)
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- University Committees
  - Ad hoc Committees, Work Groups
    - Charter Revision ad-hoc Committee
    - Transportation ad-hoc Committee
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- BGSU Faculty Association

**ISSUES AND CONCERNS/SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**Motion to seek our clarity from Faculty Senate- Carol Heckman, Matt Lavery- Support a motion to provide a scholarly perspective. Second Allen Rogel. Motion passes unanimously voice vote.**

**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.**