

FACULTY SENATE MINUTES

February 7, 2017

Assembly Room
McFall Center

CALL TO ORDER: 2:30 p.m.

ROLL CALL

Quorum present.

CHAIR REMARKS

Chair of Faculty Senate: Rachelle Hippler-

Welcome senators and guests to the 2nd Faculty Senate meeting of the spring 2017 semester. Thank you for taking time out of your day to be here. As you see from the agenda, SEC has been busy moving business ahead. We approved:

- Presidential nomination for Honorary Degree for Winstanley (that goes directly to the Board of Trustees)
- Two College nominations for Honorary Degrees (for Senate consideration)
- MA in European Studies
- Graduate Status Policy
- OFC Charter Amendment

As we look ahead, I mentioned four initiatives to keep on our radar.

1. New calendar – adding a new “winter term”

- You will hear more from the Provost

2. University-wide course evaluation of teaching and learning

- You will hear more once the data from Pilot I is analyzed

3. Textbook Affordability

- The ad hoc committee is formed and populated.
- Ellen has stepped up to lead this group
- Information is being collected from the various groups working on this issue.

4. University-wide Policy Alignment

- SEC supports this important initiative especially as this document represents who we are as a faculty to the external public.
- Besides being a good business practice, a preliminary review of the charter identified many places where policies in the charter are out of date and in conflict with the CBA.
- In a memo sent on Jan 10, President Mazey identified a steering committee to oversee the process with liaisons appointed from each constituent group.
 - a. Steering committee
 - i. Bill Balzer, vice president for faculty affairs and strategic initiatives
 - ii. Thomas Gibson, vice president for student affairs and vice provos
 - iii. Alex Goberman, associate dean of the Graduate College
 - iv. Viva McCarver, chief human resources officer

- v. Patrick Pauken, director of the School of Educational Foundations, Leadership and Policy and secretary to the BGSU Board of Trustees
- b. Faculty Senate's liaison is the Chair of A&B (and former Faculty Senate Chair), Allen Rogel.
- The next step was to identify how Faculty Senate would move forward with this initiative. Unfortunately, there is no guidance in the charter for how to handle *university-wide policy alignment*.
- However, after much discussion, some of which actually started last year, SEC agreed with Allen Rogel's recommendation that the closest procedure is outlined in **Article 14 section F - Charter Revision**
 - **So, SEC's first step was the formation of an Ad Hoc Charter Revision Committee.**
 - **SEC voted in favor of creating this committee**
 - Procedures outlined in the charter will include (but are not limited to):
 - i. the holding of University hearings;
 - ii. a vote of the Faculty Senate requiring a two-thirds vote of the total membership is required in favor of the revised Charter; and
 - iii. a Faculty vote requiring a majority vote of those voting in favor of adopting the revised charter.
 - iv. Once the revised Charter is approved by the Faculty, it is then forwarded to the President for transmittal to the Board of Trustees for action.
 - The next step was to identify Membership of this committee.
 - Again, much discussion ensued. There is a process in the charter for *advisory* ad hoc committees but not specifically for creating an Ad Hoc Charter Revision Committee.
 - The final decision from SEC resulted in leaning on our established senate committee made up of elected members, in other words, members of A&B. This group will work in consultation with Pat Pauken and Bill Balzer as ex officio, non-voting members.
 - Additionally, after consultation with Com/Com, a recommendation to add a BGSU-FA, ex officio member will be discuss and voted on at our next SEC meeting.
 - Allen will chair this committee and promised to keep us informed and will have a few words to say later during reports.
 - Check email for an invitation to participate on the newly formed ad hoc committee.
 - i. Work with administration and staff
 - ii. Identify what faculty are doing, what students want us to do, how we can work together to continue to improve textbook affordability

I also wanted to let you know that an effort to update our **Faculty Senate website is underway**. Pages have been added that provide information regarding the university-wide course evaluation as well as the university-wide policy alignment. New pages will be added for the Textbook Affordability Ad hoc committee as well as a sort of FAQ page

for new Senators. On this last item, Jane Wheeler, has agreed to take the lead. She will be pulling information from our Past Chairs Panel, Roberts Rules of Order presentation, and Charter regarding procedures for Senators and how to get items onto the Senate agenda. If you have suggestions for other material that would be helpful, please send them her way.

Additionally, I want to give you an update on our commitment to BGSU as a safe space for diversity, inclusion, and intellectual freedom. I want to assure you that this item remains on SEC's agenda. Our January meeting was packed with senate business (as you see from the agenda) so the discussion was tabled until our next meeting. **Although we are not currently drafting a Sanctuary Campus Resolution, there are many other avenues for action that can unite us and move us in a positive, powerful direction.** Recently, I've had discussions with Jodi Webb and Tom Gibson to begin to identify ways that Faculty Senate, USG, and GSS may work together on a project, or at the very least affirm that we are listening to student concerns. On Thursday, I had an important discussion with Christina Gunther, who is representing concerned faculty (some senators and some non-senators) on the issues of DACA and immigration. This faculty group is exploring "Welcome Campus" and "Welcome City" actions. I look forward to continuing to work with all groups across campus to identify these positive directions.

COMMUNICATIONS

President: Dr. Mary Ellen Mazey:

President Mary Ellen Mazey provided comments on four topics. The first topic was enrollment. She reported that enrollments for the fall of 2017 look strong. The goal for the freshmen class is 3650 students. Housing payments are strong indicators of fall enrollments. Currently, payments for housing are 4.3 percent ahead of last year at this time. The average ACT score of those students who have paid their housing is 23.2 which, too, is ahead of last year. Graduate admits are also ahead of last year.

The second topic was on the budget. The Governor has released his version of the state budget for the next two years. In the first year, he proposes to increase the State Share of Instruction by one percent and the same for the second year. He also is proposing a freeze on tuition and fees. However, he proposes a three percent increase in need-based financial aid in the first year, and a five percent increase in the second year. He is proposing for the second year a new policy that includes textbooks with tuition. This policy would allow an increase of \$300 for textbooks. The Governor's budget now goes to the state legislature for review. The IUC presidents will be meeting next week to discuss the Governor's budget.

President Mazey's third topic was on the next Board of Trustees meeting. At their February 17, 2017, meeting, the Trustees will be discussing a new academic calendar, approving faculty awards and honorary degrees. In addition, the Board will be asked to approve the pre-design and construction services for the renovation of Hanna Hall. The University continues to work on raising private funds for that building renovation and addition as the new home for the College of Business Administration. A number of the donors to the building will be recognized at the Trustee meeting including four board members.

The fourth topic related to the NCAA Diversity and Inclusion Award which highlights a number of initiatives in Athletics and throughout campus that focus on fostering a culture of diversity and inclusion. The President noted that the culture for diversity and inclusion must start first in the classroom. She hopes that each faculty member will ensure that is the case. The President said that all ideas and opinions matter, that open and transparent dialogue is important, and that respect and dignity for everyone associated with BGSU is essential.

President Mazey thanked the faculty for their work.



BOWLING GREEN STATE UNIVERSITY

Office of the President

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January 30, 2017

Students, Faculty, and Staff:

Fostering a culture of inclusion is a core value of Bowling Green State University. Our University community is greatly enriched by our international students and faculty, and by students who were admitted under the Deferred Action for Childhood Arrivals (DACA) program.

BGSU recognizes that a number of members of our University community face uncertainty about their immigration status or U.S. visas. I want to assure you that BGSU will do everything it can to support them and advocate on their behalf.

Last Friday, President Trump issued a new executive order that, among other things, temporarily bans citizens of seven countries from entering the United States. Like other universities across the country, we are still evaluating the executive order and its ramifications. We have reached out to affected students and advised them not to make plans to leave the U.S. until there is more clarity on the issue. Students, faculty or staff with questions can contact Marcia Salazar-Valentine with International Programs and Partnerships at international@bgsu.edu or at 419-372-2247. The **Counseling Center** is also available to provide support and resources.

BGSU will be advocating for affected students and all members of our international community with our representatives in Congress and in collaboration with Ohio's Inter-University Council, the Association of American Universities, and other higher education organizations.

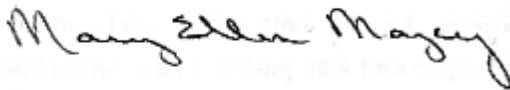
As some of you may know, DACA students are individuals who immigrated to the U.S. as young children. They grew up here, but are

not U.S. citizens. Last month, I joined the presidents of the member institutions of Ohio's Inter-University Council in **signing a letter of support for the bi-partisan Bridge Act** now before the U.S. Senate. The measure would provide university students admitted under the Deferred Action for Childhood Arrivals (DACA) program with work authorization and provisional protected status from deportation. While President Trump indicated last week in an interview with ABC News that he is not interested in pursuing deportation or other actions against DACA students, we will continue to monitor the situation. Passage of the Bridge Act would ensure their legal status.

If you are interested in joining me in advocating for the adoption of the Bridge Act, you may want to take advantage of **this tool** created by our colleagues at Rutgers University which will generate a message of support to your representatives in Congress. I want to stress that you are under no obligation to do so. You may not agree with the proposed legislation or its intent, which is your right.

These are evolving issues and we will do our best to keep you informed moving forward. In the meantime, let's work together to make all the members of our University community feel welcome, safe and valued.

Regards,



Mary Ellen Mazey, Ph.D.
President

Questions:

Q: Julie Haught- If Bridge Act is not adopted what other strategies will we explore?

A: Pres Mazey- Continue to work with other university presidents. We will see how this plays out. We have to have respect for the law.

Q: Franciso Cabanillas- If the legislation fails we will say yes in Our Town?

A: Pres. Mazey- Every student we have is documented. I don't know why we would have the authorities coming.

Provost/VPAA: Dr. Rodney Rogers:

Enrollment – We are expecting a large turnout at our annual President's Day Visit on Monday, February 20, 2017. Thank you to all that are working to ensure we provide a warm welcome and informational day for the prospective students and their guests. We continue to have strong enrollment trends for new undergraduate and graduate students. Academic Term – The Board of Trustees will be considering whether to move towards a 15 week term with an intersession term at their February meeting. Thanks to Dr. John Fischer for his work in leading the various groups, faculty, students, and staff, that have been looking at the “pros” and “cons” of this transition. At this point, things appear to be very positive and I believe we will be moving in this direction. The earliest that this would be adopted would be Fall 2018.

House Bill 64 – A provision of this Bill requires the Ohio Department of Higher Education to analyze duplicate programs offered by public universities by the various geographic regions of the state. We are in the region with University of Toledo. ODHE recently provided us with a list of 49 duplicate programs between BGSU and UT. Many of these programs have large enrollments at both institutions and thus will be exempted from further analysis. However, there are about 15 programs where current enrollments will require us to do a more complete analysis in conjunction with the University of Toledo. Initial meetings with individuals from UT will occur in the next few weeks.

Performance Based Budgeting – We are getting close to finalizing the various performance metrics that will be used for the PBB approach with the Division of Academic Affairs. These metrics will be important to ensuring alignment with overall strategy. As you may remember, the majority of these metrics are focused on student success, academic quality and research productivity. You will begin to hear more about this approach in the upcoming months.

Questions:

Q: Stephanie Walls- How are regional campuses being considered for duplicate programs?

A: Provost Rogers- There are two AA programs identified at Firelands.

Q: Rebecca Mancuso- What is robust enrollment?

A: Provost Rogers- Some programs from both campuses are graduate 200 students, some programs on both campuses are graduating two or three

SENATE CONSTITUENT REPORTS:

GSS Report- Joseph Robertshaw: The GSS has passed 2 items of note:

On Jan 20 we voted unanimously to support actions that may come from the Faculty Senate that reaffirm the continued commitment to diversity and inclusion our campus is known for. We will support the faculty in such action by whatever action is most appropriate at that time.

On February 3rd we voted overwhelmingly to join The Graduate Student leadership of at least 4 other Ohio Public Universities including Ohio U the leader in this action. We signed a letter (available in the lobby) in opposition to the President's travel ban of January 27th 2017.

We would like to thank the faculty for their concern and efforts on behalf of Graduate Assistants this year. We are approaching our first full paycheck since December and so we are nearly in the home stretch. Some GAs will still be under some financial stress as they attempt to catch up on overdue bills and debts. Despite the generous assistance from the Grad College some of our GAs may still be experiencing food insecurity so now would be a great time to check up on GAs in your own units. Our Environmental Affairs Chair, Joshua Chamberland, has assembled a web page right there on our GSS site with resources to curtail food insecurity. Please direct students in need to that page or to GSS leadership.

This brings me to my last item. The time has come once again for the Shankin Colloquium and GSS Awards. We are honored to uphold such a proud tradition but we cannot meet such a high bar alone. We will be seeking, along with participants and applicants, professors willing to serve as judges and readers for the event. Many hands do make light work so please pitch in as you are able. I will remain behind today in this chamber to answer questions and accept volunteers.

BGSU FA-

1. The Faculty Association Academic Units Representatives will be holding their monthly meeting in Feb. on Tuesday, the 21st at 7pm. Location to be announced. If you are unsure about who your FA unit representative is, please contact Laura Sanchez or Vera Lux. A process for formalizing the selection process for unit reps is on the agenda for the February meeting.
2. Volunteers are needed from the BGSU FA for the Higher Learning Commission, which accredits degree-granting post-secondary educational institutions in the North Central region of the US. Please contact FA president David Jackson at david.jackson@bgsu-fa.org if you can serve as FA representative.
3. FA elections will be held in the next several weeks. Candidates for the positions of president, vice-president and secretary will be sending statements electronically. The ballots will be sent electronically as well, so please be sure to check your Outlook Clutter box if you do not receive the statements or ballots in the next two-and-a-half weeks.

OLD BUSINESS- NA

NEW BUSINESS

- Business
 - Honorary Degree- Bill Easterly
 - Raymond Craig- Dean Arts and Sciences-



BOWLING GREEN STATE UNIVERSITY

College of Arts & Sciences
Office of the Dean

TO: Rodney Rogers, Vice President and Provost

FROM: Raymond Craig, Dean *Ray C*
College of Arts and Sciences

DATE: January 16, 2017

RE: William Easterly, Nomination for Honorary Doctorate in Social Sciences

The faculty of the College of Arts and Sciences is pleased to nominate William Easterly for an honorary Doctorate in Social Sciences.

William Easterly is both an extraordinary scholar, with approximately 70 scholarly articles and 3 authored books (and several edited collections), and a public intellectual in economic development. His book *The White Man's Burden: Why the West's Efforts to Aid the Rest Have Done So Much Ill and So Little Good* (2006) established Easterly prominently among economists concerned with economic development. He has received numerous awards and recognitions for his contributions including the FA Hayek prize for *The White Man's Burden*, and he writes often for major news and opinion publications, such as the New York Times, Washington Post, Wall Street Journal, Financial Times, and New York Review of Books. His most recent book, *The Tyranny of Experts: Economists, Dictators, and the Forgotten Rights of the Poor* (2014), a finalist for the Hayek Prize, has inspired intense debate around how to tackle global poverty.

In a recent review in *Economic Affairs*, Abigail R. Hall-Blanco writes: "The significance of Easterly's contribution to development economics cannot be overstated. Without doubt, his criticisms of the IMF, the World Bank, and the more general mainstream intellectual approach to economic development have prompted many in economics and other disciplines to focus a much-needed critical eye on development policy. But his critiques of 'technical solutions' and their neglect of institutions and incentives encompass topics outside and beyond development economics."

William Easterly graduated from Bowling Green State University in 1979 with a Bachelor of Arts in Economics; he went on to receive a doctorate in Economics from Massachusetts Institute of Technology in 1985. Easterly then worked for the World Bank from 1985 to 2001 as an Economist in Operations (West Africa and Columbia), Economist on the World Development Report, and Senior Adviser in the Macroeconomics and Growth Division, Research Department. He joined New York University in 2003.

The Arts and Sciences Council voted unanimously and enthusiastically to recommend our alumnus William R. Easterly for an honorary Doctorate in Social Sciences. We admire his work and particularly his willingness to take the critical stance. He exemplifies the commitment to the public good that we embrace in Arts and Sciences and at Bowling Green State University.

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Honorary Degree passes 60 for 0 against, 0 abstain

- Honorary Degree- Stefan Sanderling
 - William Mathis- Interim Dean Musical Arts -



December 20, 2016

Rodney Rogers
Provost and Vice President for Academic Affairs
Bowling Green State University
Bowling Green, OH 43403

Dear Provost Rogers,

I am pleased to submit my support of the nomination of Stefan Sanderling for consideration of an Honorary Doctorate from Bowling Green State University. Enclosed you will find the original nomination from BGSU faculty member Dr. Emily Freeman Brown along with three additional letters of support from those who have worked with Mr. Sanderling in his role as Music Director of the Toledo Symphony Orchestra.

Maestro Sanderling has distinguished himself as a powerful force in the arts in our region for the past fourteen years, bringing engaging, educational, and innovative symphonic programs to audiences throughout Northwest Ohio. The enclosed letters of support and his curriculum vitae speak to his credentials and accomplishments that merit his consideration for this prestigious honor.

The partnership between BGSU and the Toledo Symphony Orchestra has a long history and this recognition of Maestro Sanderling would further support our efforts to strengthen BGSU's connection and engagement with the TSO and other arts entities in our region. I fully support this nomination.

Please let me know if additional information is needed.

Sincerely,

William B. Mathis
Interim Dean

Honorary Degree passes 60 for, 0 against, 0 abstain

- New Program- MA European Studies- Edgar Landgraf-Professor German-Russian- Powerpoint Link, please copy and paste in browser.
https://falconbgsu-my.sharepoint.com/personal/jdecker_bgsu_edu/_layouts/15/WopiFrame.aspx?sourcedoc=%7BF1D5D9B4-42BF-4DBD-876F-0EF9DA8DEDDE%7D&file=BGSU%20MA%20ES%20PPT%20Jan%2018%202017.pptx&action=default

New program passes 60 for, 0 against, 0 abstain

- Policy- Graduate Faculty Status Policy
 - Margaret Booth- Dean Graduate College

Grad Faculty Status Policy - Approved by Grad Council 11-3-16; CAA/SEC-changes included

APPOINTMENTS TO THE BGSU GRADUATE FACULTY

The BGSU Graduate College grants two major categories of Graduate Faculty Status (GFS), **Provisional and Regular status** (including three levels). In addition, **Courtesy appointments** (adjunct and ad hoc) may be granted as appropriate. This document describes each category's privileges, the process for application, and the Graduate College minimum qualifications needed for each category. It also includes guidelines for the required creation of academic unit qualifications beyond the Graduate College minimum criteria. It should be noted that the granting of Graduate Faculty Status is a Graduate College designation and, though obtaining and maintaining Graduate Faculty Status may be an expectation in some units, the review and receipt of Graduate Faculty Status is a separate process from tenure, promotion, and workload allocation. In keeping with HLC and state policies **(ADD LINKS)**, faculty who teach and supervise doctoral students must possess the terminal degree in the field.

GFS Application Process:

Graduate Faculty Status applications must be approved by: (1) the tenuring or hiring unit for TTF and NTTF, respectively; (2) the Line College Dean; and (3) the Graduate College Dean or Designate. Faculty may participate in graduate activities outside of the tenuring or hiring unit at the discretion of that unit. Faculty may not participate in graduate education without GFS. Retired faculty may retain their current Graduate Faculty Status level, if requested by their unit.

PROVISIONAL APPOINTMENTS (FOR NEW FACULTY)

New full-time BGSU faculty members (TTF and NTTF) who have the appropriate terminal degree, or at least a master's degree in addition to additional graduate course work and/or have developed extensive experience in the profession, may be nominated by their graduate programs for **Provisional Graduate Faculty** membership at either the Level II or Level III status, depending on credentials. See table below for privileges of each level.

It is expected that the Provisional appointment will provide the opportunity for faculty members to acquire the necessary credentials for Regular membership. Provisional status is valid for up to six years and is non-renewable. In individual cases, programs may petition the Graduate Dean Designate to permit Provisional II members to direct doctoral-level students.

REGULAR APPOINTMENTS

Criteria for Regular Graduate Faculty Status

The Graduate College recognizes that the nature of research, academic scholarship, and creative productions in various departments and schools varies according to discipline; consequently, each unit will determine its criteria and performance indicators for Level I, II, and III Regular Graduate Faculty Status. Each unit's policy document will outline its criteria for Regular status, and it must meet at least the minimum standards set forth in this policy document. Minimally, these criteria and performance indicators must conform to the goals of graduate education (based on HLC and CCGS definitions of graduate-level education). Initially, the line college Dean, the Graduate College Dean or designate, and Graduate Council must approve the criteria and performance indicators for each unit. Subsequently, an evaluation of each program's criteria and performance indicators will be conducted routinely as part of the Program Review process and/or as a part of a discipline specific accreditation review.

Each program's Graduate Faculty documents must include performance indicators in each of the following categories for each level: A) Degree Qualifications; B) Scholarship and Creative Activity; and C) Graduate Teaching. The Graduate College minimum criteria are listed below for each category. However, individual program GFS policy documents shall expand on these minimal criteria to develop discipline/field-appropriate policies. The Graduate College will provide a template for this process.

Regular Graduate Faculty Status (GFS) may be earned by full-time BGSU faculty after a successful Provisional status period or when requested for a new full-time faculty member who is hired at the Associate or Full Professor rank. Faculty who are not full-time may apply for Adjunct status (see below). Regular Graduate Faculty Status comprises three levels, each with its own privileges and criteria.

- Ohio Faculty Council Charter Amendment
 - Allen Rogel, Chair, Amendments & Bylaws

Proposed change to Charter Article IV.F.7: *Revised, and relocated to IV.H

SECTION H: OHIO FACULTY COUNCIL DELEGATION

IV.H

Membership of the Bowling Green State University delegation to the Ohio Faculty Council shall be comprised of the current Chair of Faculty Senate, ex officio; and one alternate member elected on an annual basis by vote of the Faculty Senate. The current Vice-Chair of Faculty Senate shall serve as the alternate delegate, ex officio.

At least one member of the delegation shall attend each monthly meeting of the Ohio Faculty Council in Columbus during the academic year; all three delegates are encouraged to attend any and all such meetings as their schedules permit.

The Vice-Chair will serve two consecutive terms, first as the alternate and then as Chair. The elected delegate may serve one or more additional year(s) through re-election.

Election of the non-ex officio delegate will be conducted by the Committee on Committees as part of the regular Senate elections during the spring semester. Candidates for the position of alternate delegate

Deleted: ... (11)
 Deleted: Ohio Faculty Council Delegation ...
 Deleted: F.7
 Deleted: the current Vice-Chair of Faculty Senate, ex officio

Deleted: Vice-Chair
 Deleted: alternate
 Deleted: alternate

Further edit: Article IV.F.8 would be renumbered as IV.F.7

Faculty council Charter Amendment Passed 59 for, 0 against, 2 abstained

Steve Koppitsh- Move to remove the word alternate from second sentence. Second Allen Rogel.

Questions:

Q: David Jackson- Why did Senate not approve Grad Faculty document?

A: Peggy Booth- Academic Charter says Graduate Council can decide, Faculty Senate vote is optional.

- Presentations/Updates
 - Parking-Aaron Krane Manager, Parking Services: Link to Powerpoint Presentation to view please copy and paste in browser-
https://falconbgsu-my.sharepoint.com/personal/jdecker_bgsu_edu/_layouts/15/WopiFrame.aspx?sourcedoc=%7BEFCD92C1-45E7-40B0-AEE3-F99B72ABD3C0%7D&file=LPR%20Presentation%202016.pptx&action=default-

Questions:

Q: Stephanie Walls- At Firelands the Sheriff takes care of patrol?

A: Aaron Krane- Firelands will keep handtags.

Q: No names given- Only two vehicles?

A: Aaron Krane- Yes, only two it helps to curb abuse.

Q: No name given- Is registration of vehicles in real time.

A: Aaron Krane- Yes

Q: Joseph Robertshaw- Can vehicles be registered one at a time?

A: Aaron Krane- Yes, one active at a time.

Q: Scott Rogers- Individuals who do not have smart phones, will their registration still work?

A: Aaron Krane- Yes

Q: Libby Hertenstein- How will guests work?

A: Aaron Krane- Might transition from paper. Can register guests ahead of time through your account. Will set up department account.

- Athletics- Bob Moosbrugger, Director Intercollegiate Athletics- Link to Powerpoint Presentation, please copy and paste into browser.
https://falconbgsu-my.sharepoint.com/personal/jdecker_bgsu_edu/_layouts/15/WopiFrame.aspx?sourcedoc=%7B5F58F1ED-B2C0-4363-B0E5-7981B92C102D%7D&file=Athletics%20Faculty%20Senate.pptx&action=default

Joe Sullivan, Senior Soccer: Described the life of a college athlete waking up, going to practice then going to classes. Management skills were learned and there was a lot of support at BGSU. His experience at BGSU was very instrumental in Joe obtaining a job before graduation.

- Faculty 180- Bill Balzer, Vice President, Faculty Affairs & Strategic Initiative & PJ Mays, Assistant Dean, Institution Research- Link to Powerpoint Presentation, please copy and paste into browser-

https://falconbgsu-my.sharepoint.com/personal/jdecker_bgsu_edu/_layouts/15/WopiFrame.aspx?sourcedoc=%7B62F7CFE4-0A6A-45CA-9267-908399A81504%7D&file=Faculty180%20Update%20to%20Faculty%20Senate%20February%207,%202017.pptx&action=default

Questions:

Q: James Evans- How will this work in terms of continuous updating?

A: Bill Balzer- You will put everything in like you do now. The new system will look for time stamps during certain activities to make for less input.

Q: Craig Zirbel- How much public access?

A: Bill Balzer- What will be public and private. Research, grants, and courses taught will all be public.

□□

REPORTS FROM SENATE COMMITTEES

Committee on Academic Affairs (CAA): N/A

Committee on Professional Affairs (CPA): N/A

Adjunct Faculty Committee (AFC): Mariella Zucchi-Bingman- Working on finalizing the survey to distribute. Working with Com/Com to fill missing reps.

Fiscal Affairs Advisory Committee (FAAC): Chris Rump-

- 1) Is working to re staff USG appointments and adjunct faculty to standing committees this spring due to turnover from prior semester
 - 2) Is seeking feedback on disbanding the Broadcasting Advisory committee now that there is a Joint Advisory Board between WBGU-TV and BGSU
 - 3) Is worried about lack of a full-time hire to support Faculty Senate and, in particular, the election process to begin in mid March.
- You then reassured Senate that a hiring process is underway with new hire starting in mid to late March.

Committee on Committees (COM/COM): N/A

Amendments and Bylaws (A&B): Allen Rogel- Working on Ohio Faculty Council Charter amendment. Also working on Charter interpretation concerning adjunct representing colleges. Ad-hoc work groups on Charter changes and CBA issues. There will be a full Charter revision instead of piecing together. It will be done in spring and fall of 2017.

Questions:

Q: Jim Evans- Would urge that first thing you do is assign live numbers to every line, in order that things do not appear and disappear. Advanced planning is key. One change can affect other areas.

ISSUES AND CONCERNS:

Christina Guenther- We appreciate and applaud President Mazey's initiatives in support of our international students and faculty on campus. Nevertheless, faculty and students at BGSU continue to be very alarmed by the many implications associated with Donald Trump's executive order regarding the travel/immigration ban. We feel strongly that action should be taken quickly on campus. For this reason, we will be sending to SEC a petition signed by centers and faculty requesting an in-depth discussion at the Feb. 21 on-call FS meeting. We plan to consider possible actions, including passing a resolution and partnering with other constituencies on campus and in the BG community. We will propose a resolution that our campus become a "Welcome Campus" –modelled after efforts in town toward establishing BG as a "Welcome Town."

Questions:

Q: Jim Evans- We should acknowledge the peaceful protesters.

A: Rachelle Hippler- SEC did not receive any requests for discussion.

ADJOURNMENT

Respectfully submitted: Robyn Miller, Secretary