



## FACULTY SENATE AGENDA

March 13, 2018  
2:30-4:30pm

Assembly Room, McFall

### CALL TO ORDER

### ROLL CALL

### CHAIR REMARKS

- Dr. David Border, Faculty Senate Chair- We will be reordering the agenda for the Ohio Faculty Charter Amendment vote-
  
- Allen Rogel- Ohio Faculty Charter Amendment- Please see attachment [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EUe3RJVkzFRIk0q5HmrXGK4BWFpkUu0D4rl49S8uV8IPNQ?e=digsCe](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EUe3RJVkzFRIk0q5HmrXGK4BWFpkUu0D4rl49S8uV8IPNQ?e=digsCe)

*Vote- SEC motion, David Tober 2<sup>nd</sup>, Discussion, Scott Chapuis, Motion Passes 56 for, 0 against, 0 abstain.*

### COMMUNICATIONS

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

- Dr. Rodney Rogers, President:

Dr. Rogers opened his comments by saying that he is honored to serve as President of Bowling Green State University. He said that while BGSU continues to attract highly qualified students, there is concern about the public's perception of higher education. The University will need to embrace what it means to be a public university. He will announce plans to reaffirm the University's Strategic Plan. The process will include open dialogues and discussions. There will be several forums and all members of the University community are encouraged to attend.

President Rogers asked the Senators to provide information on the greatest satisfaction by being a part of BGSU and an item that is of concern at BGSU. He stressed that we need to examine the academic portfolio that is offered. There will be a significant drop between now and 2025 of 18-year olds, therefore we need to focus on nontraditional students.

BGSU must determine how we are engaging externally to help to find solutions for societal needs. We must offer programs that are of great value and of high value to the public.

The President also reported that the comprehensive campaign total is now \$117 million. The goal is \$200 million. The University has signed an agreement with the Thompson Foundation for scholarships for working families. BGSU will welcome students who will be able to receive significant scholarship support that is renewable for four years.

President Rogers concluded his remarks by thanking faculty for their efforts. He is looking forward to working with the faculty in the future.

- Dr. John Fischer, Interim Provost and Senior Vice President-

Want to thank Cecilla Castellano and her team. The class for fall 2018 is looking strong and students are making reservations for SOAR.

Post-traditional and Non-traditional students need to become part of the community we hope to serve. We need to make sure we are paying attention to adult learners. As part of that, we are continuing to grow our programs and partnerships. Currently there are over 1,000 students participating in e-campus.

We are working with faculty and leadership in the College of Business to help develop an online MBA. Like always, it will go through the governance process. We have partnered with Cedar Fair management to develop a Resort and Attraction Management program. This will be an interdisciplinary program. The degree completion will be for Juniors and Seniors in partnership with Cedar Fair internships. It also will go through the normal approval process through governance.

There will be a Teaching and Learning Fair on Wednesday March 28<sup>th</sup>.

## **OLD BUSINESS**

## NEW BUSINESS

- Addresses/Presentations/Updates (no vote taken)
  - Winter Session
    - Guest: Dr. Paul Cesarini, Professor & Assistant Vice Provost, Online & Summer Academic Programs-
      - Winter session will begin January 2<sup>nd</sup>. Students can begin to enroll October 22<sup>nd</sup>. There is a 6 credit max.
      - There are over 80 courses they include BGP, study abroad, etc.

**Questions:**

Q: Jeremy Joseph- Where are the list of courses?

A: Paul Cesarini- Each college has a list.

Q: Ann Gordon- Around 80 courses, did that number exceed expectations?

A: Paul Cesarini- We narrowed down the courses from 155 proposed to 80.

Q: Frederick Polkinghorne- Will the enrollment mirror HB 64?

A: Paul Cesarini- Yes, it will be like summer.

Q: Kerry Fan- What percentage is grad and what percentage undergrad?

A: Paul Cesarini- Mostly undergrad.

- Drug and Alcohol Taskforce
  - Guest: Ms. Robyn Miller, Drug and Alcohol Taskforce Member- Please see presentation- <https://prezi.com/view/QR5r70rzv9uAGD96jKWp/>
- Elections
  - Nominations from the Floor - Senate Standing Committees-
  - Nominations from the Floor - Senate Offices
- Master of Health Service Administration (vote taken)
  - Guest: Dr. Dawn Anderson, Chair, Department of Public & Allied Health / Food & Nutrition- Please see attachment- [https://falconbgsu-my.sharepoint.com/:b/g/personal/robymgm\\_bgsu\\_edu/EWBUzTq6xf9Hk-H5OouU4vcBGm7LhaPHq45gU37rB6uPDw?e=xSfbiT](https://falconbgsu-my.sharepoint.com/:b/g/personal/robymgm_bgsu_edu/EWBUzTq6xf9Hk-H5OouU4vcBGm7LhaPHq45gU37rB6uPDw?e=xSfbiT)

*Motion- SEC, Second-Scott Chappuis, Discussion- Megan Rancier- Motion passes- 52 for, 1 against, 0 abstain.*

**Questions:**

Q: Ann Gordon- What types of undergrad degrees would prepare a student for this degree

A: Dawn Anderson- There is not a long list of pre-request.

Q: Derek Mason- Is there a demand for this?

A: Dawn Anderson- Yes, health care presidents around Ohio were for this.

- M.S. Data Science
  - Guests: Dr. Craig Zirbel, Mathematics  
Dr. Jong Kwan Lee, Computer Science  
Dr. Richard McGrath, Applied Statistics and Operations Research

See Link [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EVC6loLE-ZGkzB91qNW-gqBbwsEsXFDMVcYBoM7CRYa-q?e=qrBvrV](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EVC6loLE-ZGkzB91qNW-gqBbwsEsXFDMVcYBoM7CRYa-q?e=qrBvrV)

Motion- SEC, Second, Second- Juan Bouzat, Discussion- David Tobar, Motion passes 54 for, 0 against, 0 abstain.

- Ph.D. Data Science
  - Guests: Dr. Craig Zirbel, Mathematics  
Dr. Jong Kwan Lee, Computer Science  
Dr. Richard McGrath, Applied Statistics and Operations Research

See Link- [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EdXtcDESrOJDtnYA0BVR1tUBK9jTp11\\_i89S7tVIM3AMJA?e=qY9HQr](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EdXtcDESrOJDtnYA0BVR1tUBK9jTp11_i89S7tVIM3AMJA?e=qY9HQr)

Motion- SEC, Second, Salim Elwazani, Discussion, Scott Chappius, Motion passes- 52 for, 2 against, 0 abstain.

**Questions:**

Q: Salim Elwazani- Both programs 100% face to face, are you looking at a hybrid?

A: Peggy Booth- Doctorate level would be difficult; master's we could see one in the future.

Q: Jenn Stucker- Is there enough flexibility to work with visual designers or graphic designers?

A: Peggy Booth- Yes, we would like to collaborate with as many programs as possible.

Q: Kerry Fan- How many assistantships?

A: Peggy Booth- Not a lot at masters. Those at professional level will pay, there will be about 50/50 professional and assistantships.

Senate Meeting 3/13/18

- Doctorate in Organization Development and Change
  - Guest Dr. Steve Cady

See Link [https://falconbgsu-my.sharepoint.com/:b/g/personal/robyngm\\_bgsu\\_edu/EWFgHT-MMmJEoVYGkuw58ZoBm1iv4Qj1hlbgyLD2eN\\_bCg?e=iOao9d](https://falconbgsu-my.sharepoint.com/:b/g/personal/robyngm_bgsu_edu/EWFgHT-MMmJEoVYGkuw58ZoBm1iv4Qj1hlbgyLD2eN_bCg?e=iOao9d)

*Motion, SEC, Second, Jane Wheeler, Question, Ken Borland, Motion passes- 46 for, 3 against, 5 abstain.*

**Questions:**

Q: Beatrice Guenther- How have you integrated international component?

A: Steve Cady- After the first two years will work on dissertation then take an international study trip.

**REPORTS FROM COMMITTEES**

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

- Senate Standing Committees
  - Committee on Academic Affairs (CAA)
  - Committee on Professional Affairs (CPA)- Discussed textbook affordability and what the committee is doing to help the University lower textbook costs for students. Please see below for discussion.

**Questions:**

Q: Juan Bouzat- Where are we with other institutions?

A: CPA- Good question we are working with sidewalk and unison, there is a professional negotiator that Ohio has started negotiating with.

Q: Megan Rancier- Academic freedom still protected?

A: Not a legal mandate is not associated with academic freedom.

Q: Madeline Duntley- Not a lot of discussion about legality of how much of a book can be on Canvas. Is there any training for faculty, there could be a legal issue.

A: CPA-Our committee is not in charge of this.

A: Libby Hertenstein- The library has a guide on copyrights.

Q: Juan Bouzat- How could we proceed with a resolution about the legality of online?

A: John Fischer- Very dangerous to think that no legal mandate. We avoided the \$300.00 per student fee because we demonstrated that we were taking this

seriously. We have been asked to report on eight random programs and how much textbooks will cost over four years. There is a lot of pressur

- 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\(s\) are 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.**

