

FACULTY SENATE MINUTES

October 2, 2018

Assembly Room, McFall Center

2:30-4:30pm FS Meeting

CALL TO ORDER

ROLL CALL

CHAIR REMARKS

- Dr. David Border, Faculty Senate Chair

COMMUNICATIONS

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

- Dr. Rodney Rogers, President –

President Rogers updated Faculty Senate on the new strategic plan process, “Focus on the Future.” Open forums were held during the spring semester on both campuses, gathering faculty, staff, and student feedback, resulting in more than 600 unduplicated suggestions. The Cabinet sorted these suggestions into thematic categories, and these categories were then discussed and prioritized by the Deans and Cabinet over the summer. Consensus was reached on sixteen to priorities for the strategic plan, which were then reviewed and clarified by the BGSU Board of Trustees. In addition, drafts on the new strategic plan were circulated amongst the University community. Overall, input received from all constituencies is reflected in the proposed Focus on the Future draft document shared with Faculty Senate. To review the updated Focus on the Future Plan, visit bgsu.edu/focusonthefuture and provide feedback. The website includes the sixteen priorities from the spring linked to the six objectives and a draft of the initiatives to implement the new plan.

* BGSU recently signed a letter of intent with Mercy Health to explore the transfer of operations of Mercy College to BGSU. This new partnership will grow quality academic programs and will bring a bachelors and masters in nursing to BGSU. We are in the beginning stages of this process and will execute full due diligence. These types of partnerships and transfers have been done at other institutions. BGSU does not currently offer most of the programs from Mercy, they service a lot of post traditional students where as BGSU services mostly traditional students. This partnership will help our enrollments.

* The Vice President for University Advancement search is complete and Pam Conlin will be joining us on October 8. She previously served as an assistant vice president at SMU. We are in the middle of the comprehensive campaign with a goal of \$200 million. Pam's leadership will be critical in successfully completing this campaign.

* Our search for Provost and Senior Vice President for Academic Affairs is still ongoing. Four candidates are coming to campus for interviews. Their CV's and credentials are available on the BGSU website. Thank you for participating in the open forums.

- Dr. John Fischer, Interim Provost and Senior Vice President-
- The common read- next Monday night at 7:30 in the Grand Ballroom, the author of the book Irresistible: "The Rise of Addictive Technology and the Business of Keeping Us Hooked" Adam Alter.
- BOT update on academic programs. Current time from frame for new degree is 18 months. It goes to the BOT Department of Higher Ed. then to Higher Learning Commission. We have the Masters and Ph.D in Data Science that will be going live, as well as an online Associate of Technology, and a new natural science lab requirement online for students next fall.
- The BOT is spending on renovations to the technology building, work will be starting soon.
- Winter session, there is a two paged pamphlet we had 100 students apply for study abroad and there are 80 classes. The career center has launched a bootcamp backpack to briefcase event free of charge.

Questions:

Q: Tim Murnen- The email link for the winter sessions classes does not work.

A: John Fischer- Could be browser, will check again.

OLD BUSINESS

- Vice Chair Vacancy, Submit Nominations to FS Office
- [Lifetime Achievement Award - https://falconbgsu-my.sharepoint.com/:b:/g/personal/robymgm_bgsu_edu/ETW9JJ_TFj1HhdjbtcpTY20Bmh5xMO_tOEJVkhm2sMI3vg?e=RuQ8zb](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robymgm_bgsu_edu/ETW9JJ_TFj1HhdjbtcpTY20Bmh5xMO_tOEJVkhm2sMI3vg?e=RuQ8zb)
Ms. Robyn Miller, FS Secretary

NEW BUSINESS

- Presentations/Updates (no vote taken)
 - BGSU ALLIES: Building Inclusive Leadership Practices and Policies to Transform the Institution

Guests: Dr. Peg Yacobucci, Program Director - BGSU ALLIES, Dr. Ellen Broido, Program Member - BGSU ALLIES, Dr. Lisa Hanasono, Program Member - BGSU ALLIES, Dr. Shelia Roberts, Program Member - BGSU ALLIES, Dr. Karen Root, Program Member - BGSU ALLIES - link:

https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EXdUIdzG0eNBmmlXoef-1sBg6RsQqYipwp9Rpb0R-Juw?e=7PjIDZ

Questions:

Q: Derek Mason- All departments, why is the college of Health and Human Services not mentioned?

A: Peg Yacobucci- Anything health professional is not considered STEM.

- [Information Technology Committee Survey Results](#) - Information survey results examine and if you have feedback it can be sent to the Senate office.
- Center for Faculty Excellence Advisory Board, FS Appointment (one year term)- Any nominations? Jaqueline Justice.
Motion to close nominations- Carol Heckman, Second, Sri Kolla- Motion passes unanimously.
- [Faculty Handbook Content Update](#) Link- https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/ESJKBRWbH4dEnO04JYe0ik4BSDZLiiMd3BIOkrFSJ3Iivg?e=w8InMb
Guest: Dr. Allen Rogel, A&B Chair
- [New Major, B.A. Physics](#) - Link https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EVPA5_OEyR9OuOr_2hebtsqBESpehbxFhL44j930dkLT-w?e=mW10c4
- Guest: Dr. John Laird, Chair, Physics & Astronomy

Motion for approval Carol Heckman Second, Bill Albertini. Degree passes 59 for 4 against, 1 abstain.

- [New Specialization, Digital Forensics \(B.S. C.S.\)](#) Link: https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EXJuG78Up4hPnrluepdh15sB13ETdQe9m6DV4jp1tChf4g?e=WxgNKv

Guest: Dr. Rob Green, Assistant Professor, Computer Science

Motion Megan Ashker, Second, Allen Rogel, degree passes 62 for, 2 against, 0 abstain

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)- SEC meets every Tuesday, we meet with the Provost once per month.
 - 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 – FA 1st meeting for all faculty Oct. 4th at 7pm in the Student Union room 208.

ISSUES AND CONCERNS/SUGGESTIONS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

Motion Carol Heckman, Second, Tim Tierney

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.