

**FACULTY SENATE MINUTES // SEPT. 3,  
2019 2:30 PM – 4:30 PM // BTSU 308**

**CALL TO ORDER  
ROLL CALL**

**CHAIR REMARKS** // Jenn Stucker, 2019 – 20 Faculty Senate Chair- Please see presentation:  
[https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/ETiM5C8r47tMnkaKrAegd8IBiwYEZt75\\_m476abnvKY2VA?e=Lx0WVd](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/ETiM5C8r47tMnkaKrAegd8IBiwYEZt75_m476abnvKY2VA?e=Lx0WVd)

**COMMUNICATIONS**

- Dr. Rodney Rogers, President-
  - The Governor made appointments to the Board of Trustees: Graduate Student Trustee- Leah Fishman, Undergraduate Student Trustee- Remington Schneider, Howard Traul and Attorney in Bellefontaine, Ohio and a 1973 graduate of BGSU to replace Stephen Daley whose term expired, and Amy Shore President of Property and Casualty at Nationwide Insurance to replace Karen Morrison who had to resign for personal reasons. Current Chair of the Board of Trustees is Dan Keller and Betty Montgomery is Vice Chair.
  - The Strategic Plan is Focus on the Future is posted on the President's website on the far left.
  - There is a positive environment in Columbus towards higher education. There was a bill approved for additional investments in higher education. This demonstrates Ohio's commitment to higher education. How do we make sure people understand why this is a good investment? Our strategic plan is aligned with that.
  - Don't forget State of the Union Address, 10:30 on September 11<sup>th</sup> in the Ballroom. There will be an all University picnic to follow.
  
- Dr. Joe Whitehead, Provost and Senior Vice President
  - Enrollment by the 8<sup>th</sup> day, the 15<sup>th</sup> day is official. As of the 8<sup>th</sup> day was are up 2.2% from last year. BG Main campus is up 1.7% and Firelands is up 6.1%, SCH up .6%. If this holds will surpass last year by .3% main campus and 3.5% Firelands.
  - Grad student count is down 5.1%. Our retention is holding at 77%.
  - Strategic Plan "Focus on the Future". Focusing extra energy on imperatives: 1. Redefine success for undergrad students. 2. Enhance culture to support diversity and belonging, we need to work together for this initiative.
  - We have created an Office of Diversity and Belonging. Jennifer McCary is heading this office. We will be working with her to create an inclusive environment.
  - We need to focus on excellence and efficiency by adding new programs and structures. We need to not be afraid to take things away and reallocate resources to do things better. We also need to deal with the decreasing rate of Ohio high school grads.

□ Robin Herschkowitz, GSS President

- Mental health and mental health awareness for Grad students.
- Committed to supporting and seeking out professional development opportunities.
- Connecting with campus news to high light work of Grad students. We will be having our first general assembly meeting from 3 pm to 5pm this Friday.

□ Marcus Goolsby, USG President- Unable to attend

## OLD BUSINESS

**1 //TEXTBOOK AFFORDABILITY POLICY-** Please see link for policy- [https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm\\_bgsu\\_edu/EVXf8huM8OtFv-5f91JhlsBg6xafWGgear\\_smzDLJnmgQ?e=lfE6v1](https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/EVXf8huM8OtFv-5f91JhlsBg6xafWGgear_smzDLJnmgQ?e=lfE6v1)

- Vice Chair- Matt Lavery- The State required each University to have a textbook policy.

### **Motion**

***Motion to Approve- Matt Lavery, Second- Nancy Paterson. Motion passes 56 for, 2 against, 1 abstain.***

**2 //CALL FOR AD-HOC COMMITTEE MEMBERS FOR CLASS ENROLLMENT CAPACITY REVIEW-**

- Vice Chair- Matt Lavery, we need representatives for this committee from each college as well as a USG and GSS representative. Please send an email to Kathleen Newman to volunteer for this committee.
- Please see link for resolution- [https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm\\_bgsu\\_edu/EdujTaLynxhLj3UtnRed48oBsPVjWUBpoCwJyJD42xEdaA?e=esmLGv](https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/EdujTaLynxhLj3UtnRed48oBsPVjWUBpoCwJyJD42xEdaA?e=esmLGv)
- Please see link for ad hoc committee- [https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm\\_bgsu\\_edu/Eae2aVrjfbNBIZEBfInKXmcBkBsGhU0Ed-fKO5OfKru5-w?e=qwuQ2i](https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/Eae2aVrjfbNBIZEBfInKXmcBkBsGhU0Ed-fKO5OfKru5-w?e=qwuQ2i)

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## NEW BUSINESS

**1 // PARLIAMENTARY PROCEDURE**

*by Dr. Pat Pauken, FS Parliamentarian-* Please see presentation- [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EbKmywWGfFBGvby30HnRt-4BSyvFYy-2JvBlzcb2RahEQA?e=LGMoAY](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EbKmywWGfFBGvby30HnRt-4BSyvFYy-2JvBlzcb2RahEQA?e=LGMoAY)

Please see presentation- [https://falconbgsu-my.sharepoint.com/:p:/g/personal/robyngm\\_bgsu\\_edu/EfKiTCpzzqv9IshYRGyAhE3MBa4SLXJL0sH12Rsb-\\_NiuFA?e=JqGvtV](https://falconbgsu-my.sharepoint.com/:p:/g/personal/robyngm_bgsu_edu/EfKiTCpzzqv9IshYRGyAhE3MBa4SLXJL0sH12Rsb-_NiuFA?e=JqGvtV)

**//CURRICULUM** (vote: majority required)

*Presentation by Dr. Jim Foust of Journalism-* Please see link for documents-

[https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/Efn05khZ\\_c1FstvuU\\_sDmHMBqb9n2mowROdP45tDIRwh6A?e=KKWzXM](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/Efn05khZ_c1FstvuU_sDmHMBqb9n2mowROdP45tDIRwh6A?e=KKWzXM)

- a. Undergraduate Program Major Change // Journalism (BSJ)
- b. Undergraduate Program Specialization Eliminations
  - Multiplatform Journalism

- Broadcast Journalism

**Questions:**

**Q: How does this impact other units?**

**A: Jim Foust- It will impact ACT 2660.**

**Motion:**

**Motion to Approve- Jacob Burgoon, Second- Matt Lavery. Motion passes 58 for, 1, against, 0 abstain.**

**//TEXTBOOK AFFORDABILITY INITIATIVES**

*Presentation by Dean of Libraries, Sara Bushong and Associate Dean Michelle Chronister. Please see link for presentation- [https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm\\_bgsu\\_edu/EYjJ7GnsvAZKm6zPE8rKjTUBcJkwwczYxbRjACenSXaypg?e=wZ9QuV](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyngm_bgsu_edu/EYjJ7GnsvAZKm6zPE8rKjTUBcJkwwczYxbRjACenSXaypg?e=wZ9QuV)*

**2 //McNAIR SCHOLARS PROGRAM**

*Presentation by Kaela Murray, Graduate Assistant. Please see link for presentation- [https://falconbgsu-my.sharepoint.com/:p:/g/personal/robyngm\\_bgsu\\_edu/EccugFQHlg5KhechzHuOrScB7U3eND-mnW0dPcmmtrBQIA?e=IRXwGq](https://falconbgsu-my.sharepoint.com/:p:/g/personal/robyngm_bgsu_edu/EccugFQHlg5KhechzHuOrScB7U3eND-mnW0dPcmmtrBQIA?e=IRXwGq)*

**REPORTS FROM COMMITTEES**

**SENATE STANDING COMMITTEES**

- Committee on Academic Affairs (CAA)
- Committee on Professional Affairs (CPA)
- Adjunct Faculty Committee (AFC)
- Fiscal Affairs Advisory Committee (FAAC)
- Committee on Committees (Com/Com)- Chair Brian Snow- Please see link for committee vacancies- [https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm\\_bgsu\\_edu/EXzfo8TmNK1CICcxq1TSWm4BiPyVCFJyVFU8u89oJNiykw?e=Dy2NOK](https://falconbgsu-my.sharepoint.com/:w:/g/personal/robyngm_bgsu_edu/EXzfo8TmNK1CICcxq1TSWm4BiPyVCFJyVFU8u89oJNiykw?e=Dy2NOK)
- Committee on Amendments + Bylaws (A+B)

## UNIVERSITY COMMITTEES

### AD-HOC COMMITTEES, WORK GROUPS

- Student Evaluation of Teaching (SET)

Please see link for resolution-

[https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyn\\_gm\\_bgsu\\_edu/EUGzvg8M7A9HuYUgbJiGMsMBryVDzCz29xWLNd8i0SB1iw?e=TlfCEd](https://falconbgsu-my.sharepoint.com/:b:/g/personal/robyn_gm_bgsu_edu/EUGzvg8M7A9HuYUgbJiGMsMBryVDzCz29xWLNd8i0SB1iw?e=TlfCEd)

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#### **Committee Needs:**

- **2 members from SEC**
- **2 members selected by the Provost**
- **1 member Faculty Association**
- **1 member USG**
- **1 member GSS**
- **1 Member Firelands**

**Total of 8 on the committee**

- BGSU FACULTY ASSOCIATION

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

Allen Rogel- Encourage Senators to bring up issues and concerns, can write a resolution or bring up at Senate meeting.

#### **Adjourn**

**Motion to Adjourn- Allen Rogel**

**Meetings will be held in Olscamp 101 for the remainder of the year.**

*NOTES: 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.*

*Please be advised that as in past Faculty Senate meetings, this Senate meeting will be live audio recorded.*