

Minutes of the Forum Meeting of Wednesday, March 24, 2021

Mark Decker called the meeting to order on March 24, 2021 at 3:00 PM via Zoom meeting.

Present: Alyssa Carsia, Andira Dodge, Asa Kelley, Belinda Deleon, Brad Swenson, Carrie Winship, Cassandra Sachar, Charlotte Droll, Christa Barilla, Claudia Thrush, Courtney Paddick, Dan Knorr, Dave Kube, Diana Rogers-Adkinson, Michael McFarland, Mindy Andino, Sangdo Choi, Ed Keller, Elizabeth Stauder, Eric Hawrelak, Eric McCabe, George Agbango, Gretchen Osterman, Heather Feldhaus, Hilary DeBardeleben, James Black, James Brown, Jennifer Umberger, John Riley, Joyce Bielen, Kara Shultz, Kenneth Hall, Kerrie DeVries, Kimberly Bellard, Latha Ramakrishnan, Lisa Lister, Lori Parke, Luke Springman, Madelyn Rodriguez, Marcella Woods, Mark Decker, Marty Wygmans, Mary Teresa O'Hara, Mary Vezendy, Melissa Buck, Melissa Cheese, Noah Wasielewski, Pamela McDonald, Peter Kelly, Rebecca Bourgault, Renelle Wetzel, Rona Anderson, Sabina Bower, Scott Schaffer, Stephanie Gardner, Susan Fetterman, Terina Oman, Tess Fosse, Tom Fletcher, Todd Shawver, Whitney Robenolt, William Hudon.

1. **Approval of the Agenda of March 24, 2021**

A motion to approve the agenda was approved by acclamation.

2. **Approval of the Minutes of February 17, 2021**

A motion to approve the minutes was made by Lisa Lister, seconded by Ed Keller. The minutes were approved by acclamation.

3. **Reports by Standing Committees:**

a. **BUCC:**

Ken Hall reported BUCC met twice in February, reviewing and approving course proposals for Political Science, Communication Sciences and Disorders, Languages and Cultures as well as discussing a second read of PRP 3640 Academic Distinction and first read of PRP 3230 Co-Curricular Policy. The committee will also be reviewing the revised Omnibus form at their next meeting.

b. **General Administration Committee**

There was no news to share regarding the GAC.

c. **Planning and Budget**

Diana Rogers-Adkinson reported the committee reviewed the success of the extended winter session and noted the next winter session may also be slightly longer than the average sessions historically.

The renovations for McCormick Hall are in the design phase. with facilities mapping where current offices/classrooms may be relocated during the projected three-year construction.

The committee will meet March 25th to discuss the budget implications of federal relief funds due to Covid.

d. **Student life**

Gretchen Osterman reported that the committee is working with Dan Knorr on a Time, Place, and Purpose Policy.

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4. **Governance Document Revisions**

Mark Decker will be gathering updated information from various departments for the Governance document due to recent reconfigurations.

5. **Integration Update**

Diana Rogers-Adkinson reported the academic array is being clarified and finalized in preparation for the Board of Governor's report which is due April 12th. Surveys have been sent to students, faculty, and staff regarding renaming and feedback will be gathered regarding curricular plans.

6. **Informational Reading PRP 3640: Academic Distinction**

BUCC approved this policy which extends Dean's list and Latin distinction honors to part-time and transfer students. They redefined the ceremonial distinctions to better award the high-performing students who sometimes are only required to take classes at BU part-time to meet their program requirements.

7. **Open Forum**

There were no issues raised at today's open forum.

Adjournment: The meeting was adjourned at 3:27 PM.