## **AGENDA**

## The University of Toledo Faculty Senate <a href="http://www.utoledo.edu/facsenate">http://www.utoledo.edu/facsenate</a>

LOCATION HS- 103 – Heath Science Campus Jan. 14, 2014

TIME 4:00 p.m. – 6:00 p.m.

## **HIGHLIGHTS**

Updates from Core Curriculum Committee Updates from Constitution and Rules Committee Ms. Emily Kramp

- I. Roll Call: Secretary Lucy Duhon
- II. Approval of Minutes: November 5, 2013
  November 19, 2013
- III. Executive Committee Report: Linda Rouillard, Faculty Senate President
- IV. Reports: Senator Mary Humphrys, OBOR representative Senators Scott Molitor and Mary Humphrys, Core Curriculum Prof. Paul Hewitt, Constitution and Rules Committee
- V. Other Business: Nomination of substitute to FSEC Ms. Emily Kramp, Student Trustee Vote
- VII. Items from the floor
- VIII. Adjournment

SENATORS ARRIVING LATE SHOULD REPORT TO THE EXECUTIVE SECRETARY AFTER THE MEETING TO INSURE THEIR ATTENDANCE IS RECORDED.

ALL SENATORS AND GUESTS ARE ASKED TO PLEASE SILENCE THEIR CELL PHONES. FACULTY MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND SPEAK TO ISSUES BEFORE THE SENATE. IN ADDITION, IT IS URGED THAT FACULTY MAKE THEIR VIEWS KNOWN TO THEIR RESPECTIVE REPRESENTATIVES.