AGENDA

The University of Toledo Faculty Senate http://www.utoledo.edu/facsenate

LOCATION		TIME
SU-2592 – Main Campus	April 27, 2010	4:00 p.m.

HIGHLIGHTS

Faculty Senate election results Election of Executive Committee officers Prof. Robin Kennedy, Chair of Elections Committee (20 min. confirmed) Terence Romer, College of A&S Information Systems Analyst Dr. Steve Peseckis, Chair, Undergraduate Curriculum Committee (confirmed) Prof. Celia Regimbal, Chair Academic Programs Committee (tentative) Dr. Jamie Barlowe, Chair, Women's and Gender Studies Dr. Penny Poplin Gosetti, Interim Vice Provost

I. Roll Call

II. Approval of Minutes

Approval of minutes of April 13, 2010 meeting

- III. Executive Committee Report Prof. John Barrett, President
- IV. Provost's report

V. Action items

VI. Reports

Faculty Senate election results Election of officers for Executive Committee Prof. Robin Kennedy, Terence Romer – report on how the elections process will be conducted in the future, and two possibilities:

- 1. Electronic elections conducted in one central location, or,
- 2. College Governance Bodies conducting elections within their own college

Dr. Steve Peseckis – report from Undergraduate Curriculum Committee Prof. Celia Regimbal – report from Academic Programs Committee Dr. Jamie Barlow – Strategic Planning Dr. Penny Poplin Gosetti – Climate Survey

VII. Items from the floor

VIII. Calendar Questions

IX. Other Business

Old Business: New Business:

X. 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.