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

LOCATION SU 2592 April 22, 2014

TIME 4:00 p.m. – 6:00 p.m.

### HIGHLIGHTS

Undergraduate Curriculum Committee Report Academic Programs Committee Report Introduction of Newly Elected Senators Election of New Executive Committee Report from VP John Barrett

I. Roll call: Lucy Duhon, Executive Secretary

II. Approval of Minutes: February, 11, 2014, March 11, 2014, and March 25, 2014

III. Executive Committee Report: Linda Rouillard, FS President

**IV.** Reports

Senator Steven Peseckis, Undergraduate Curriculum Report Dr. Lawrence Anderson, Academic Programs Report

# V. Introduction to Newly Elected Senators, Linda Rouillard, FS President

# VI. Election of AY2014-2015 Faculty Senate Executive Committee Members

a. Vice President and President-Elect of Faculty Senate
b. Executive Secretary of Faculty Senate

c. University of Toledo Representative to the Ohio Faculty Council

d. Two At-Large Representatives from the Health Science Campus

e. Two At-Large Representatives from the Bancroft Campus

**VII. Other Business:** 

Report from VP John Barrett

# VIII. Items from the floor

IX. 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.