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

LOCATION HSC HEB #103 April 8, 2014

TIME 4:00 p.m. – 6:00 p.m.

HIGHLIGHTS

Mr. David Cannon, Vice Chancellor, Finance and Data Management, OBOR Mr. David Morlock, Executive Vice President of Finance and Administration

I. Roll Call

Lucy Duhon, Executive Secretary

- *II.* Approval of Minutes February 11, 2014 and March 11, 2014
- III. Executive Committee Report: Linda Rouillard, FS President
- IV. Reports

Mr. David Cannon, presentation on SSI formula, Q&A Mr. David Morlock, presentation on UTMC Dr. Steven Peseckis, Undergraduate Curriculum Report Dr. Lawrence Anderson, Academic Programs Report

V. Other Business

- VI. Items from the floor
- VII. 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.