# UT Faculty Senate AGENDA

# www.utoledo.edu/facsenate

September 26, 2017 4:00 p.m., Health Education Building 103 (Health Science Campus)

## HIGHLIGHTS

Andrew Hsu, Provost: Academic Update

Bill Ayres, Vice Provost for Academic Affairs: Faculty 180 Mike Toole, Dean of the College of Engineering: Introduction

Willie McKether, Vice President of Diversity and Inclusion: Climate Survey Results

Nathaniel Walker, Senior Director of Total Rewards: Open Enrollment Update and 2018 Benefits

Dave Cutri, Executive Director of Internal Audit and Chief Compliance Officer: Mandatory Training Update

**I. Roll Call:** Dr. Fred Williams, Faculty Senate Executive Secretary

II. Approval of Minutes: September 12, 2017

III. Executive Committee Report: Dr. Amy Thompson, Faculty Senate President

### IV. Reports:

- a.) Academic Update-Dr. Andrew Hsu, Provost of the University of Toledo
- **b.**) Faculty 180-Dr. Bill Ayres, Vice Provost for Academic Affairs
- c.) Undergraduate Curriculum Committee Report- Diane Cappelletty, Chair

#### V. Other Business:

□ Introduction and Update on the College of Engineering–Dr, Mike Toole, Dean
□ Climate Survey Results- Dr. Willie McKether, Vice President of Diversity and Inclusion
□ Open Enrollment Update and 2018 Benefits- Nathaniel Walker, Senior Director of Total Rewards
□ Mandatory Training- Dave Cutri, Executive Director of Internal Audit and Chief Compliance Officer

#### VII. Items from the floor

- a.) Good news
- **b.**) Announcements

#### VIII. Adjournment

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

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.