# **AGENDA UT Faculty Senate** www.utoledo.edu/facsenate

April 26, 2016

## 4:00 p.m., Student Union, Room 2592. (Main Campus)

### HIGHLIGHTS

**Ohio Faculty Council Report** Academic Regulations: Academic Standing, Academic Dishonesty and Enrollment Status **Resolution: Merger of CoCA and LLSS** Election of AY2016-17 Faculty Senate Executive Committee

#### I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary

#### II. **Approval of Minutes:**

- a.) Minutes of the March 1, 2016 meeting of the Faculty Senate
- b.) Minutes of the March 15, 2016 meeting of the Faculty Senate
- c.) Minutes of the March 29, 2016 meeting of the Faculty Senate

#### III. **Executive Committee Report:** Kristen Keith, Faculty Senate President

#### IV. **Reports:**

- Ohio Faculty Council (Senator Rouillard) •
- Undergraduate Curriculum (Senator Jenny Denver)
- Core Curriculum (Senator Holly Monsos)
- Academic Programs (Senator Martin Ohlinger and Professor Wade Lee)
- Academic Regulations (Senator Celia Regimbal)

#### V. **Other Business:**

- Resolution: Merger of the Colleges of Communication and the Arts, and Languages, Literature • and Social Sciences
- **Remarks from Interim Provost John Barrett**

### VI. Adjournment of AY2015-16 Senate

#### I. Roll Call of AY2016-17 Senate

#### II. **Election of AY2016-17 Faculty Senate Executive Committee Members**

- Vice President and President-Elect of Faculty Senate •
- **Executive Secretary of Faculty Senate**
- UT's Representative to Ohio Faculty Council
- At large Representatives from Health Science and Main Campuses

### III. **Concluding Remarks:** Mary Humphrys, Faculty Senate President

#### IV. Adjournment of AY2016-17 Senate

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.