

# AGENDA

## UT Faculty Senate

[www.utoledo.edu/facsenate](http://www.utoledo.edu/facsenate)

March 29, 2016

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4:00 p.m., SU, Room 2592. (Main Campus)

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### HIGHLIGHTS

Carlson Library Renovation Plan, Phase 1  
Assessment Update

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- I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. **Approval of Minutes:**
- III. **Executive Committee Report:** Dr. Kristen Keith, Faculty Senate President
- IV. **Reports:**
  - Ohio Faculty Council (Senator Rouillard)
  - Constitution and Rules
    - Vote on proposed changes to *Section I. University Faculty Elections* of the *Appendix to the Faculty Senate Constitution*
  - Elections
    - Approval of a paper ballot for HS and SJHS UCAP and USC Elections
  - Undergraduate Curriculum
  - Academic Programs
- V. **Other Business:**
  - Assessment Update
    - Dr. Alana Malik, University Assessment Director
  - Carlson Library Renovation Plan
    - Barb Floyd, Interim Director of University Libraries
  - FROG 2016 Move-In Week Program
    - Mr. Taylor Dwyer, Hall Director for UT's Office of Resident Life
- 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.