AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

November 10, 2015

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

HIGHLIGHTS

Congresswoman Marcy Kaptur UT/ProMedica Academic Affiliation Agreement

- 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:
- V. Other Business:
 - Welcoming Congresswoman Marcy Kaptur (U.S. Representative for Ohio's Ninth District)
 - The University of Toledo College of Medicine & Life Sciences/ProMedica Academic Affiliation Agreement (Dr. Christopher J. Cooper, Senior Vice President for Clinical Affairs Dean of the College of Medicine & Life Sciences, David R. Morlock Executive Vice President, CEO of the UT Medical Center, and Interim CFO and Executive Vice President of Finance and Administration)
- 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.