

## Faculty Senate, Agenda, March 15, 2016

University of Toledo Faculty Senate

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# AGENDA

## UT Faculty Senate

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

March 15, 2016

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4:00 p.m., HEB, Room 103. (Health Science Campus)

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### HIGHLIGHTS

FY2017 Operating Budget

Proposed Revisions to the Public Records Policy

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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:**
  - Academic Regulations
    - Incomplete and withdrawal policies
  - Constitution and Rules
    - Proposed changes to *Section I. University Faculty Elections* of the *Appendix to the Faculty Senate Constitution*
  - Elections
    - Update
- V. **Other Business:**
  - FY2017 Operating Budget Assumptions
    - Lawrence Kelley, Interim Senior V.P. for Finance and Administration
  - Proposed Revisions to the Public Record Policy
    - President Keith and Senators Dowd and Molitor
- 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.