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Faculty Senate, Agenda, February 28, 2017

University of Toledo Faculty Senate

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AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

February 28, 2017

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

HIGHLIGHTS

Confidentiality of Student Records (FERPA) Policy—Chair Celia Regimbal
Office of Diversity and Inclusion—Vice President Willie McKether
NCAA Athletics—NCAA Faculty Athletics Representative Mary Powers

- I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. **Approval of Minutes:** Minutes of the January 17, 2017 and January 31, 2017 meetings of the Faculty Senate.
- III. **Executive Committee Report:** Mary Humphrys, Faculty Senate President
- IV. **Reports:**
 - Provost Update—Provost Andrew Hsu
 - Academic Programs Committee—Chair Fred Williams
 - Core Curriculum Committee—Chair Holly Monsos
 - Academic Regulations Committee—Chair Celia Regimbal
- V. **Other Business:**
 - Update on Office of Diversity and Inclusion—Dr. Willie McKether, Vice President for Diversity and Inclusion and Vice Provost
 - Update on Athletics—Dr. Mary Powers, NCAA Faculty Athletics Representative
- 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.