

Faculty Senate, Minutes, Agenda, April 25, 2017

University of Toledo Faculty Senate

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AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

April 25, 2017

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

HIGHLIGHTS

Academic Programs Committee—Chair Fred Williams
Academic Regulations Committee Report—Chair Celia Regimbal
Institutional Student Learning Outcomes—President Mary Humphrys

- I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
 - II. **Approval of Minutes:** Minutes of the March 28, 2017, meeting of the Faculty Senate
 - III. **Executive Committee Report:** Mary Humphrys, Faculty Senate President
 - IV. **Reports:**
 - Provost Update—Provost Andrew Hsu
 - Academic Programs Committee Report—Chair Fred Williams
 - Core Curriculum Committee Report—Chair Holly Monsos
 - Academic Regulations Committee Report—Chair Celia Regimbal
 - V. **Other Business:**
 - Motion: Department Name Change, College of Medicine and Life Sciences—President Mary Humphrys
 - Motion: New Department, College of Medicine and Life Sciences—President Mary Humphrys
 - Motion: Institutional Student Learning Outcomes—President Mary Humphrys
 - International Travel Policy Feedback—President Mary Humphrys
 - VI. **Items from the floor**
 - VII. **Adjournment of AY2016-17 Senate**
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- I. **Roll Call of AY2017-18 Faculty Senate**

II. Election of AY2017-18 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: President Amy Thompson

IV: Adjournment of AY2017-18 Faculty 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.