

AGENDA

U Faculty Senate

www.utoledo.edu/facsenate

December 4, 2012

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

Highlights

DISCUSSION OF THE PROJECTED \$36,000,000 BUDGET SHORTFALL

THE I.C.E. PROGRAM

I. Roll Call: Lucy Duhon, Faculty Senate Executive Secretary

II. Approval of Minutes

(a) Minutes of the October 23, 2012 meeting of Faculty Senate

III. Executive Committee Report: Michael Dowd, Faculty Senate President

IV. Reports

(a) David O. Dabney, C.P.A., C.I.A., Chief Financial Officer & Vice President for Finance:

The Projected \$36,000,000 Budget Shortfall and other financial issues facing U

(b) Benjamin S. Pryor, Ph.D.:

The I.C.E. Program.

V. Old Business

(a) Senator Sharon Barnes, College of Languages, Literature and Social Sciences: *Update on the Sexual Harassment Policy ("trained harassment advisors"), and the Sexual Assault Education and Prevention Office.*

(b) Lawrence Anderson, AY2011–12 Faculty Senate President: *Update on the survey to estimate the magnitude of faculty retirements by 2015.*

(c) Linda Rouillard, Faculty Senate Vice President: *Update on evaluation of Deans.*

VI. New Business

VII. Items from the floor (announcements, recognitions, etc.)

VIII. Adjournment

Faculty members have the right to attend meetings, speak to issues before our Faculty Senate, and are encouraged to express their views on university issues to their respective representatives. Students, alumni, emeritus faculty, staff members, community members, and administrators, etc., are all invited to speak to issues before our Faculty Senate.

Senators and guests are asked to please silence their cell phones; Senators arriving late should report to the Executive Secretary after the meeting to insure their attendance is recorded.