

THE UNIVERSITY OF TOLEDO
FACULTY SENATE
<http://www.facsenate.utoledo.edu>

AGENDA

LOCATION
SU-2582

February 19, 2008

TIME
3:00 p.m.

HIGHLIGHTS

President of Board of Trustees
Chair of Faculty Affairs Committee
Chair of University Affairs Committee

- I. **Roll Call**
- II. **Approval of Minutes**
 - January 22, 2008
 - February 5, 2008
- III. **Executive Committee Report**
Prof. Barbara Floyd, Chair
 - Discussion of proposed rules & appendices
- IV. **Reports**

Rick Stansley, President of Board of Trustees
- V. **Calendar Questions**
Log Item 0708-6, Faculty Authored Textbooks Policy, Terry Cluse-Tolar, Chair Faculty Affairs
Log Item 0708-7, Representation on Research Council, Mary Humphrys, Chair University Affairs
Log Item 0708-10, Policy on Political Candidate Meetings, Mary Humphrys, Chair University Affairs
- VI. **Other Business**
Old Business:
New Business:
- VII. **Adjournment**

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.