

AGENDA

The University of Toledo
Faculty Senate
<http://www.utoledo.edu/facsenate>

LOCATION
SU-2592 – Main Campus

March 2, 2010

TIME
4:00 p.m.

HIGHLIGHTS

Celia Regimbal, Chair, Academic Programs Committee
Steve Peseckis, Chair, Undergraduate Curriculum Committee
Larry Burns, Vice President for External Affairs & Interim VP for Equity & Diversity
John Gaboury, Interim Vice Provost for Faculty & Organizational Development

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- I. **Roll Call**
 - II. **Approval of Minutes**
Approval of minutes of February 16, 2010 meeting
 - III. **Executive Committee Report**
Prof. John Barrett, President
 - IV. **Special Item**
William O'Neal – tribute to the passing of a faculty member
 - V. **Provost's report**
 - VI. **Action items**
H1N1 Action Item
 - VII. **Reports**
Prof. Celia Regimbal – report from the Academic Programs Committee
Dr. Steve Peseckis – report from the Undergraduate Curriculum Committee
Larry Burns et al - report on MBE / EDGE incubator
Dr. John Gaboury – continuation of report on conversion of library space
 - VIII. **Items from the floor**
 - IX. **Calendar Questions**
 - X. **Other Business**
Old Business:
New Business:
 - XI. **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.**