**AGENDA**

**UT Faculty Senate**

[**www.utoledo.edu/facsenate**](http://www.utoledo.edu/facsenate)

**February 2, 2016**

**4:00 p.m., HEB, Room 105. (Health Science Campus)**

HIGHLIGHTS

Governor’s Taskforce on Affordability and Efficiency

Parking Monetization RFP Review and Scoring Committee

1. Roll Call: Lucy Duhon, Faculty Senate Executive Secretary
2. Approval of Minutes:
3. Minutes of the November 24, 2015 meeting of the Faculty Senate
4. Minutes of the December 8, 2015 meeting of the Faculty Senate

**III. Executive Committee Report:** Dr. Kristen Keith, Faculty Senate President

1. Reports:

**Ohio Faculty Council Report** (Senator Linda Rouillard)

**Recommendation: Minimum/maximum Hours for the Baccalaureate Degree** (Senator Martin Ohlinger and Professor Wade Lee, Co-Chairs of Academic Programs)

Senate Committee Reports

Core Curriculum

Academic Programs

Elections

Constitution and Rules

Academic Regulations

1. Other Business:
* Parking Monetization RFP Review and Scoring Committee (Senator Andy Jorgensen)
* Governor’s Task Force on Affordability and Efficiency (Senator Mike Dowd)
1. Items from the floor:
2. 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.**