

# AGENDA

## Faculty Senate www.utoledo.edu/facsenate

November 6, 2012

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

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### Highlights

A DISCUSSION OF THE STAFF ABSENCE POLICY

THE CORE CURRICULUM — UNFINISHED BUSINESS AND PLANS FOR AY2012–13

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

**II. Approval of Minutes**

(a) Minutes of the October 9, 2012 meeting of Faculty Senate

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

**IV. Reports**

(a) i. Barbara Floyd, Professor of Library Administration, University Archivist, and Director of the Ward M. Canaday Center for Special Collections:

*Report of the Council of the Women's Leadership Forum on the Staff Absence Policy.* (Policy Number: 3364-25-31)

ii. Kevin West, Senior Human Resource Officer

(b) Scott Molitor, Associate Professor of Bioengineering and Co-Chair of the Faculty Senate Committee on the Core Curriculum:

*The Core Curriculum: unfinished business, implementation, and focus for AY2012–13.*

**V. Old Business**

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

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

**VI. New Business**

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

**VIII. Adjournment**

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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.