

# AGENDA

## Faculty Senate

www.utoledo.edu/facsenate

April 23, 2013

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

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### Summary of Senate Business

- INTRODUCTION OF NEWLY ELECTED SENATORS
  - ELECTIONS OF FACULTY SENATE OFFICERS
  - UNDERGRADUATE CURRICULUM COMMITTEE REPORT
  - ACADEMIC PROGRAMS COMMITTEE REPORT
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**I. Roll Call:** Professor Lucy Duhon,  Faculty Senate Executive Secretary

**II. Approval of Minutes**

- (a) Minutes of the March 12, 2013 meeting of the  Faculty Senate
- (b) Minutes of the March 26, 2013 meeting of the  Faculty Senate

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

**IV. Introduction of Newly Elected Senators:** Michael Dowd,  Faculty Senate President

**V. Elections to AY2013 – 14 Faculty Senate Leadership Positions**

Ballots may be cast only by those persons who will be members of the Senate in Fall 2013, including those persons newly elected to the Senate.

- (a) Vice President and President-elect of Faculty Senate
- (b) Executive Secretary to Faculty Senate
- (c)  Representative to the Ohio Faculty Council
- (d) Two At-large representatives from the Health Science Campus
- (e) Two At-large representatives from the Main Campus

**VI. Reports**

- (a) Professor Steven Peseckis, Chair of the Senate Committee on Undergraduate Curriculum
  - \* *Consent Agenda Report*
- (b) Professor Udayan Nandkeolyar, Chair of the Senate Committee on Academic Programs
  - \* *Committee Report*

**VII. Other Business**

- (a) Old Business
- (b) New Business

**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 silence their cell phones. Senators arriving late should report to Professor Lucy Duhon, Faculty Senate Executive Secretary, after the meeting to insure their attendance is recorded.