

AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

April 9, 2013

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

Summary of Discussion

- PROPOSED REVISIONS TO THE FACULTY SENATE CONSTITUTION
 - UNDERGRADUATE CURRICULUM COMMITTEE REPORT
 - ACADEMIC PROGRAMS COMMITTEE REPORT
 - 2013 REORGANIZATION/IMPLEMENTATION: UTXNET WORLD CAMPUS
 - ELIMINATION OF THE SEXUAL ABUSE COUNCILOR AND SUBSTANCE ABUSE COUNCILOR
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I. Roll Call: Professor Lucy Duhon, UT Faculty Senate Executive Secretary

II. Approval of Minutes

- (a) Minutes of the February 26, 2013 meeting of the UT Faculty Senate

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

IV. Reports

- (a) Professor Barbara Floyd, Past Chair of the UT Faculty Senate, University Archivist, Director of the Ward M. Canaday Center for Special Collections, and Chair of the Senate Committee on Constitutional & Rules

* *Proposed revisions to the Faculty Senate Constitution*

- (b) Professor Steven Peseckis, Chair of the Senate Committee on Undergraduate Curriculum

* *Consent Agenda Report*

- (c) Professor Udayan Nandkeolyar, Chair of the Senate Committee on Academic Programs

* *Committee Report*

- (d) 2013 Reorganization/Implementation Team Leaders

* Cameron S. Cruickshank, Interim Vice Provost for Enrollment Management

★ UTXNET WORLD CAMPUS

- (e) Kaye Patten-Wallace, Vice President for the Student Experience

* *Elimination of the Sexual Abuse Councilor and the Substance Abuse Councilor*

V. Other Business

VI. Adjournment

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.