

AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

September 30, 2014
4:00 p.m., HEB **Room 105**. (Health Science Campus)

HIGHLIGHTS

PRESENTATIONS BY:

Mr. Ali Elatawy
Vice Provost Kelly Moore
Ms. Angela Daigneault

DISCUSSION:

Apportionment Issues

- I. Roll Call:** Lucy Duhon, Executive Secretary of the Senate
- II. Approval of Minutes:** Minutes of September 2nd meeting of UT Faculty Senate
- III. Executive Committee Report:** Kristen Keith, Faculty Senate Vice President
- IV. Reports:**
- (a) Update on Committee on Committees, Vice President Kristen Keith
 - (b) Student Government Initiatives, Vice President Ali Elatawy
 - (c) Update on Flashnotes and Protecting Faculty's Intellectual Property Rights, Vice Provost Kelly Moore, Vice Provost for College and Faculty Relations, Academic Governance and Program Review
 - (d) White House's Initiative on Sexual Assault, Ms. Angela Daigneault, Coordinator of the Sexual Assault Education and Prevention Program
- V. Other Business:**
- Initial Discussion: Resolving the issues of pooling the Library and Honors College and the definition of a faculty member for apportionment purposes
- VI. Items from the floor**
- VII. 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.