

THE UNIVERSITY OF TOLEDO  
FACULTY SENATE  
<http://www.facsenate.utoledo.edu>

**AGENDA**

LOCATION  
SU-2582

March 11, 2008

TIME  
3:00 p.m.

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**HIGHLIGHTS**

TECH Presentation  
Chair of Faculty Affairs  
Senior Vice President for Finance & Administration  
Chair of Academic Programs  
Chair of Undergraduate Curriculum

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**I. Roll Call**

**II. Approval of Minutes**  
-February 19, 2008

**III. Executive Committee Report**  
Prof. Barbara Floyd, Chair  
-vote on Rules & Appendices

**IV. Reports**

Prof. Dennis Lettman – TECH presentation  
Sr. VP Scott Scarborough – budget planning process  
Prof. Holly Monsos, Chair Academic Programs - update  
Prof. Steven Peseckis, Chair Undergraduate Curriculum – update

**V. Calendar Questions**

*Log Item 0708-6, Faculty Authored Textbook Policy*, Terry Cluse-Tolar, Chair of Faculty Affairs

**VI. Other Business**

Old Business:  
New Business:

**VII. Adjournment**

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.