

AGENDA
The University of Toledo
Faculty Senate
<http://www.utoledo.edu/facsenate>

LOCATION
SU- 2592 – Main Campus
October 25, 2011

TIME
4:00 p.m.

HIGHLIGHTS

Provost McMillen, Chancellor Gold, Vice-Provosts Martin and Pryor

I. Roll Call

II. Approval of Minutes

Approval of minutes of September 27, 2011 meeting

III. Executive Committee Report: Lawrence Anderson-Huang

IVa. Report:

A. Enrollment: Dr. Geoffrey Martin, Vice Provost/Dir Institutional Research

[VI.] Provost and Chancellor Forum: moved for early dismissal of the participants

IVb. Report:

B. DL and Library: Dr. Benjamin Pryor, Dean/Vice-Provost COIL

1. DL Academic Dishonesty checking
2. Blackboard issues
3. Course evaluation procedures
4. Status of Course Signals
5. Plans for the basement of Carlson Library

V. Action items: Approval of Caruso and Barrett as Committee Chairs

Resolution:

Whereas: The Senate Ad-hoc Committee on Programs was charged jointly by the President of the University and the President of the Faculty Senate in January of 2010. The charge as conveyed was "The fifth and final step of the reorganization plan will be to sort through the more than 100 departments, seeking synergies, possible redundancies, and alignment with the colleges in which they exist. This critical stage is still under development, but obviously will constitute a large project as it unfolds."

Be it resolved that: The Faculty Senate of the University of Toledo strongly recommends that no decisions on the future of existing programs be made without reference to the report from the Senate Ad-hoc Committee on Programs and without further opportunity for programs to demonstrate viability.

VII. Items from the floor

VIII. 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.