

AGENDA

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

LOCATION
SU-2592 – Main Campus

March 30, 2010

TIME
4:00 p.m.

HIGHLIGHTS

Dr. Ben Pryor's proxy, Dr. Pryor, Assist. V. Provost of Learning Ventures
Prof. Steve Peseckis, Chair, Undergraduate Curriculum Committee
Prof. Celia Regimbal, Chair, Academic Programs Committee
Dr. Thomas Kvale, Director, Undergraduate Research
Dr. Jeffrey Busch, Research Compliance Officer
Panel discussion – Bill Logie, VP Human Resource & Campus Safety
Scott Scarborough, VP, Finance & Administration
William McMillen, Chief of Staff & VP Government Relations

I. Roll Call

II. Approval of Minutes

Approval of minutes of March 2, 2010
March 16, 2010 FS meeting cancelled

III. Executive Committee Report

Prof. John Barrett, President

IV. Provost's report

V. Action items

VI. Reports

Dr. Ben Pryor's proxy – report on crashing of DL servers (5 min.)
Prof. Steve Peseckis – report from the Undergraduate Curriculum Committee (5 min.)
Prof. Celia Regimbal – report from the Chair of Academic Programs Committee (5 min.)
Dr. Thomas Kvale – clarification of IRB approval for research projects (5 min.)
Dr. Jeffrey Busch – IRB policies and procedures (5 min.)
Panel discussion: Bill Logie – furlough program)
Scott Scarborough – University budget) 1 hr.
Bill McMillen – Columbus update)

VII. Items from the floor

VIII. Calendar Questions

IX. Other Business

Old Business:

New Business:

X. 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.

