

AGENDA

The University of Toledo
Faculty Senate

<http://www.facsenate.utoledo.edu>

LOCATION

SU – 2592 – Main Campus

October 27, 2009

TIME

4:00 p.m.

HIGHLIGHTS

Prof. James Trempe, Sr. Director of Research Administration
Dr. Lloyd Jacobs, President, University of Toledo

I. Roll Call

II. Approval of Minutes

Approval of minutes of October 13, 2009 meeting and 2nd vote of 9/29/09 minutes

III. Executive Committee Report

Prof. John Barrett, President

IV. Provost's report

V. Items from the floor

VI. Action items

1. Resolved, that Faculty Senate hereby requests that the Academic Journey Committee submit to the Faculty Senate Curriculum Committee all proposed changes, modifications and additions to courses and the curriculum, as all such matters are within the purview of Faculty Senate undergraduate curricular review.

2. Resolved, that the University of Toledo's mandatory attendance policy be suspended for this current academic year.

VII. Reports

Prof. Jim Trempe, Sr. Dir. of Research Administration – report on misconduct policy
Dr. Lloyd Jacobs, President, U.T. – report on evaluation of administrators

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.

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.

