

AGENDA

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

LOCATION

HS- 103 – Heath Science Campus
August 27, 2013

TIME

4:00 p.m. – 6:00 p.m.

HIGHLIGHTS

Mr. Joseph Zerbey, Chair of the University of Toledo Board of Trustees
Ms. Sharon Speyer, Vice Chair of the University of Toledo Board of Trustees
Ms. Emily Kramp, President of Student Government
Dr. Cam Cruickshank, VP Enrollment and Online Education

I. **Roll Call:** Professor Lucy Duhon, UT Faculty Senate Executive Secretary

II. **Approval of Minutes**
Approval of minutes of April 23, 2013

III. **Executive Committee Report:** Dr. Linda Marie Rouillard, UT Faculty Senate President

IV. **Introduction** to Mr. Joseph Zerbey, Chair of The University Of Toledo Board of Trustees and Ms. Sharon Speyer, Vice Chair of The University of Toledo Board of Trustees

Remarks by Mr. Joseph Zerbey and Ms. Sharon Speyer; question and answer

Introduction to Ms. Emily Kramp, President of Student Government

Introduction to 2 Success Coaches

V. **Reports:** Dr. Cam Cruickshank, VP Enrollment and Online Education, presentation of Fall 2013 enrollment figures

VI. Other Business; 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.