

AGENDA

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

LOCATION

HEB-103 – Heath Science Campus
November 8, 2011

TIME

4:00 p.m.

HIGHLIGHTS

- I. **Roll Call:** Secretary Duhon
- II. **Approval of Minutes**
Approval of minutes of October 25, 2011
- III. **Executive Committee Report:** President Anderson-Huang
- IV. **Reports:**
 - A. Curriculum: Chair Peseckis
 - B. Student Government: President Rubin
- V. **Action items:** See Appendix
 - A. Resolution
 - B. Mission Statement
 - C. Core Addendum
- VI. **Other Business**
 - A. COIL Issues: Senator Rouillard
 - B. Faculty concerns for the HLC: Senator Dowd
 - C. Board “Best Practices Subcommittee” meeting: President Anderson-Huang
- 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.

Appendix

A. 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;

Whereas: The charge as conveyed was “The fifth and final step of the reorganization plan will be to sort through the more than '100 departments' [sic], 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;”

Whereas: The administration has already moved to cut three programs: Physical Education, Gifted and Talented Education, and the Vision Impairment option of Special Education;

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 consideration of the analysis performed by the Senate Ad-hoc Committee on Programs, nor without further opportunity for programs to demonstrate viability, nor without dialog with the Faculty Senate regarding proposed eliminations.

B. Mission Statement:

The mission of the Faculty Senate of the University of Toledo is to serve the faculty and students and to investigate, deliberate, and inform the University Community on any issues it deems pertinent to the University, its students, and its faculty, past, present, or future.

C. Core Addendum:

When presented and approved, the Senate authorizes inclusion in the catalog for Fall 2012 general education courses based on materials given in the first call for proposals, with the understanding that some courses may be redacted later based on the complete follow-up proposals due in March. Any considerably revised or completely new courses must follow standard curricular approval.