

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

LOCATION
HSC HEB #103
March 11, 2014

TIME
4:00 p.m. – 6:00 p.m.

HIGHLIGHTS

Undergraduate Curriculum, Academic Programs, Core Curriculum, Resolutions

- I. **Roll Call:** Lucy Duhon, Executive Secretary
- II. **Approval of Minutes**
- III. **Executive Committee Report:** *Linda Rouillard, FS President*
- IV. **Reports** *Senator Michael Dowd, Finance and Strategy Update*
Senator Mary Humphrys, BOT Feb. 11 and March 11 Meetings Report; Curriculum Tracking Updates
Senator Steve Peseckis, Undergraduate Curriculum Report
Dr. Lawrence Anderson, Academic Programs Report

V. Other Business

Discussion of Resolution for a Faculty Hiring Plan

Whereas The University of Toledo expects numerous faculty retirements in FY 2015;
Whereas there is currently no explicit hiring plan;
Whereas workloads are currently being developed for next year;
Whereas the retirement of faculty with graduate faculty status will have significant negative consequences for our graduate program;
Whereas Faculty Senate is the Board-recognized body responsible for curricular matters;
Therefore Faculty Senate requests that the Administration present a faculty hiring plan to Faculty Senate before the end of the Spring 2014 Semester.

Discussion of possible resolution on Core Curriculum

VI. 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.