

AGENDA
UT Faculty Senate
www.utoledo.edu/facsenate

April 28, 2015

4:00 p.m., Health Science Campus, HEB103

HIGHLIGHTS

- I. **Roll Call:** *Lucy Duhon, Executive Faculty Senate Secretary*
- II. **Approval of Minutes:** Minutes from meeting of March 17, 2015 and March 31, 2015 UT Faculty Senate
 - a. **Moment of Silence and Executive Committee Report:** Kristen Keith
 - b. Kristen Keith – Resolutions Regarding Interim President, Dr. Nagi Naganthan, and Interim Provost, John Barrett
- III. **Reports:**

Mary Ellen Edwards, Chairperson, FSEC Taskforce to Investigate Lost Personnel Information in the College of Nursing

Martin Ohlinger, Chairperson, Academic Programs Report

Sharon Barnes, Chairperson, Undergraduate Curriculum Report

Mary Humphrys, Chairperson, Committee on Core Curriculum
- IV. **Other Business:**

Michael Caruso, Scott Molitor, Sibylle Weck-Schwarz – Elections of Faculty Senate Officers and Representatives, AY2015/2016
- V. **Items from the floor**
- VI. **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.