

AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

February 16, 2016

4:00 p.m., HEB, Room 103. (Health Science Campus)

HIGHLIGHTS

Budget Stabilization
Libraries Reorganization
Master Plan Report
Governor's Task force on Affordability and Efficiency

- I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. **Approval of Minutes:** Minutes of the January 19, 2016 meeting of the Faculty Senate
- III. **Executive Committee Report:** Dr. Kristen Keith, Faculty Senate President
- IV. **Reports:**
 - Budget Stabilization** (President-Elect Humphrys)
 - Implementation of the Minimum/Maximum Hours for the Baccalaureate Degree**
(President-Elect Humphrys)
 - Senate Committee Reports**
 - Undergraduate Curriculum
 - Core Curriculum
 - Academic Programs
- V. **Other Business:**
 - 7th Annual Midwest Graduate Research Symposium (President Eric Prichard and Kamruzzaman (Zaman) Kahn, Judge Coordinator, Graduate Student Association)
 - Libraries Reorganization
 - Overview – Barb Floyd, Interim Director of the Libraries
 - Resolution
 - Master Plan report (Senator Fred Williams)
 - Governor's Task Force on Affordability and Efficiency (Senator Mike Dowd)
- 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.