

# AGENDA

## UT Faculty Senate

[www.utoledo.edu/facsenate](http://www.utoledo.edu/facsenate)

March 15, 2016

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

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### HIGHLIGHTS

FY2017 Operating Budget

Proposed Revisions to the Public Records Policy

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- I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. **Approval of Minutes:** Minutes of the February 16, 2016 meeting of UT Faculty Senate
- III.
- III. **Executive Committee Report:** Dr. Kristen Keith, Faculty Senate President
- IV. **Reports:**
  - Academic Regulations
    - Incomplete and withdrawal policies
  - Constitution and Rules
    - Proposed changes to *Section I. University Faculty Elections* of the *Appendix to the Faculty Senate Constitution*
  - Elections
    - Update
- V. **Other Business:**
  - FY2017 Operating Budget Assumptions
    - Lawrence Kelley, Interim Senior V.P. for Finance and Administration
  - Proposed Revisions to the Public Record Policy
    - President Keith and Senators Dowd, Molitor and Williams
- 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.**