

UT Faculty Senate AGENDA

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November 21, 2017

4:00 p.m., Health Education Building 103
(Health Science Campus)

HIGHLIGHTS

Stephanie Sanders, Interim Vice President Enrollment Management: Enrollment Update
Dr. Melissa Gregory, Presidential Fellow: University Tenure and Promotion Guidelines
Don Kamm, Director of Title IX and Compliance: Sexual Assault Prevention Update

I. Roll Call: Fred Williams, Faculty Senate Executive Secretary

II. Approval of Minutes: October 24th and November 7th

III. Executive Committee Report: Dr. Amy Thompson, President

IV. Reports:

- Academic Update-Peg Traband, Senior Vice Provost of the University of Toledo
- Undergraduate Curricular Proposals-Dr. Diane Cappelletty, Chair Undergraduate Curriculum Committee
- Core Curriculum Proposals-Holly Monsos, Chair Core Curriculum Committee
- Policy Proposals-Dr. Kristin Keith, Chair Academic Regulations Committee

V. Other Business:

- Enrollment Update-Stephanie Sanders, Interim VP of Enrollment Management
- University Tenure and Promotion Guidelines-Dr. Melissa Gregory, Presidential Fellow
- Sexual Assault Prevention Update- Don Kamm, Director of Title IX and Compliance

VI. Items from the floor

VII. Adjournment