

# AGENDA

## UT Faculty Senate

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

February 28, 2017

4:00 p.m., Student Union 2592 (Main Campus)

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### HIGHLIGHTS

Confidentiality of Student Records (FERPA) Policy—Chair Celia Regimbal  
Office of Diversity and Inclusion—Vice President Willie McKether  
NCAA Athletics—NCAA Faculty Athletics Representative Mary Powers

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- I. **Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. **Approval of Minutes:** Minutes of the January 17, 2017 and January 31, 2017 meetings of the Faculty Senate.
- III. **Executive Committee Report:** Mary Humphrys, Faculty Senate President
- IV. **Reports:**
  - Provost Update—Provost Andrew Hsu
  - Academic Programs Committee—Chair Fred Williams
  - Core Curriculum Committee—Chair Holly Monsos
  - Academic Regulations Committee—Chair Celia Regimbal
- V. **Other Business:**
  - Update on Office of Diversity and Inclusion—Dr. Willie McKether, Vice President for Diversity and Inclusion and Vice Provost
  - Update on Athletics—Dr. Mary Powers, NCAA Faculty Athletics Representative
- 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.**