

AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

December 8, 2015
4:00 p.m., SU Room 2592. (Main Campus)

HIGHLIGHTS

Changing the *Appendix to the Constitution* to allow Electronic Ballots
Meet the Dean: Dean Gary Insch, College of Business and Innovation
Discussion: Dependent Tuition/Fee Waivers and Institutional scholarships

- I. Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. Approval of Minutes:**
- Minutes of October 27, 2015 meeting of UT Faculty Senate
- III. Executive Committee Report:** Dr. Kristen Keith, Faculty Senate President
- IV. Reports:**
- Constitution and Rules: Changing the *Appendix to the Constitution* to allow Electronic Ballots
 - Senator David Giovannucci and Dr. Mark Templin, Co-chairs, Constitution and Rules
 - Core Curriculum: General Education Assessment Report
 - Senator Holly Monsos, Chair, Core Curriculum and Dr. Alana Malik, University Assessment Director
 - Academic Programs: Modifications of Existing Programs
 - Wade Lee, Co-Chair, Academic Programs
 - Undergraduate Curriculum:
 - Senator Jenny Denyer, Chair, Undergraduate Curriculum
- V. Other Business:**
- Meet the Dean: Dr. Gary Insch, Dean of the College of Business and Innovation
 - Discussion: Dependent Tuition/Fee Waivers and Institutional scholarships
 - Rhonda Wingfield, Interim CEO of Rocket Innovations and the Director of Budgets and Planning for The University of Toledo
- 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.