

# AGENDA

## UT Faculty Senate

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

October 27, 2015

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

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### HIGHLIGHTS

Dr. Jim Mager – Interim VP Enrollment Management  
Discussion: Academic Policies

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- I. Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. Approval of Minutes:**
  - (a) Minutes of the September 15, 2015 meeting of UT Faculty Senate
  - (b) Minutes of the September 29, 2015 meeting of UT Faculty Senate
- III. Executive Committee Report:** Kristen Keith, Faculty Senate President
- IV. Reports:**
- V. Other Business:**
  - Welcoming Dr. James Mager, Interim VP Enrollment Management
  - Discussion: Academic Policy Issues:
    - a. Incomplete (IN) and Progress (PR)
    - b. Missed Class
    - c. Course Withdrawals
  - Announcement: Opportunities for Faculty to attend the 17<sup>th</sup> Annual ACE Women's Network Conference, <https://www.aceohiowomen.org/ACE/conference/>
  - Faculty Senate Executive Committee – Topics, Issues and Questions for Representative Marcy Kaptur
- 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.**