

AGENDA

UT Faculty Senate

www.utoledo.edu/facsenate

September 29, 2015

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

HIGHLIGHTS

Sharon Speyer, Chair, and Steven M. Cavanaugh, Vice
Chair, University of Toledo Board of Trustees
Policy on Prior Learning Credit
Policy on University Centers and Institutes

- I. Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary
- II. Approval of Minutes:** Minutes of April 14, 2015 UT Faculty Senate
- III. Executive Committee Report:** Kristen Keith, Faculty Senate President
- IV. Reports:**
 - Committee on Committees update (Senator Mary Humphrys, Faculty Senate President-Elect and Chair of Committee on Committees)
 - Approval of Committee Chairs who are not current Senators
- V. Other Business:**
 - DRAFT Policy on Prior Learning Credit (Dennis Lettman, Dean, CALL and Beth Gerasimiak, Senior Director of College Administration in CALL)
 - DRAFT Policy on University Centers and Institutes (Senator Michael Dowd)
 - Welcoming Sharon Speyer, Chair, and Steven M. Cavanaugh, Vice Chair, University of Toledo Board of Trustees (5:15 p.m.)
- 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.