# AGENDA UT Faculty Senate

www.utoledo.edu/facsenate

### January 31, 2017

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

## HIGHLIGHTS

Ohio Faculty Council Report—Senator Linda Rouillard Update on Strategic Planning Process—Co-Chair Anthony Quinn Update on the 15-week Semester Transition—President Mary Humphrys

- I. Roll Call: Lucy Duhon, Faculty Senate Executive Secretary
- II. Approval of Minutes:
- III. Executive Committee Report: Mary Humphrys, Faculty Senate President

#### IV. Reports:

- In Memoriam of Senator Brian Patrick-Senator David Tucker
- Provost Update—Provost Andrew Hsu
- Ohio Faculty Council Report—Senator Linda Rouillard
- Undergraduate Programs Committee Report-Chair Fred Williams

#### V. Other Business:

- Update on the 15-week Semester Transition—President Mary Humphrys
- Update on the Strategic Planning Process—Co-Chair Anthony Quinn

#### 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.