# AGENDA

## **UT Faculty Senate**

www.utoledo.edu/facsenate

#### October 21, 2014

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

### HIGHLIGHTS:

Dave Morlock, Executive Vice President of Finance & CEO of the Medical Center Thomas Biggs, Interim Senior VP of Finance and Administration John Barrett, Interim Provost

- I. Roll Call: Lucy Duhon, Executive Faculty Senate Secretary
- **II.** Approval of Minutes: Minutes of September 2<sup>nd</sup> meeting of UT Faculty Senate
- III. Executive Committee Report: Karen Hoblet, Faculty Senate President

#### **IV. Reports:**

- (a) Year-end Financials, Interim Senior Vice President of Finance and Administration, Mr. Thomas Biggs
- (b) Year-end Financials, Vice President of Finance & CEO of the Medical Center, Mr. Dave Morlock
- (c) Update on state Baccalaureate Degree requirement, Interim Provost Barrett

#### V. Other Business:

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.