

**THE UNIVERSITY OF TOLEDO**  
**FACULTY SENATE**  
<http://www.facsenate.utoledo.edu>

**AGENDA**

**LOCATION**

Dana Conference Ctr. - HSC

January 27, 2009

**TIME**

4:00 p.m.

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**HIGHLIGHTS**

**Assistant to President for Institutional Diversity  
Honoring Distinguished University Professors  
Reception to follow**

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**I. Roll Call**

**II. Approval of Minutes**

Approval of minutes of January 13, 2009 meeting

**III. Executive Committee Report**

Dr. Jamie Barlowe, President

**IV. Reports**

Dr. Samuel Hancock, Assist. to President for Institutional Diversity  
Provosts Haggett and Gold, Honoring Distinguished University Professors  
Reception to follow (5:30-7:00)

**V. Calendar Questions**

**VI. Other Business**

Old Business:

New Business:

**VII. Adjournment**

**SENATORS ARRIVING LATE SHOULD REPORT TO THE EXECUTIVE SECRETARY AFTER THE  
MEETING TO INSURE THEIR ATTENDANCE IS RECORDED.**

**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.**