

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

**AGENDA**

**LOCATION**  
SU- 2592 – Main Campus

October 28, 2008

**TIME**  
4:00 p.m.

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**HIGHLIGHTS**

**Exec. VP & Provost – Main Campus**  
**Senior Vice President for Finance & Administration**  
**Chair, Academic Programs Committee**  
**Interim Exec. Director & Vice Provost, UTLC**  
**Dean, University College Degree Program**

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**Please note room change to SU-2592 – Main Campus**  
**This agenda is revised – 10/24/08**

- I. Roll Call**
- II. Approval of Minutes**  
Approval of October 14, 2008 minutes
- III. Executive Committee Report**  
Dr. Jamie Barlowe, President
- IV. Reports**  
Dr. Rosemary Haggett, Exec. VP & Provost, Main Campus  
Dr. Scott Scarborough, Senior Vice President for Finance & Administration  
Dr. Mary Powers, Chair Academic Programs Committee report  
Prof. Peg Traband, Interim Exec. Director & Vice Provost, UTLC  
Dr. Dennis Lettman, Dean of University College Degree Program
- 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.**

