

# AGENDA

The University of Toledo  
Faculty Senate  
<http://www.utoledo.edu/facsenate>

LOCATION  
HEB-103 - HSC  
September 13, 2011

TIME  
4:00 p.m.

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## HIGHLIGHTS

Amy Allen, Penny Poplin Gosetti, Heather Huntley

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- I. **Roll Call.**
- II. **Approval of Minutes.**  
Approval of minutes of August 30, 2011
- III. **Executive Committee Report:** Lawrence Anderson-Huang.
- IV. **Reports:** Committee on Committees- Michael Dowd  
Ohio Faculty Council Report - Nick Piazza
- V. **Commentary:**  
Policies Review: see [http://www.utoledo.edu/policies/draft\\_policies/index.html](http://www.utoledo.edu/policies/draft_policies/index.html)
- VI. **Old Business:** Continued discussion of Core Competencies- Amy Allen.
- VII. **Items from the floor.**
- VIII. **Refreshments.**
- IX. **Review of HLC Self-study:** Overview and Criteria 1 and 2.  
See [www.utoledo.edu/accreditation](http://www.utoledo.edu/accreditation) - Penny Poplin Gosetti, Heather Huntley.
- X. **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.