

## Faculty Senate, Agenda, January 19, 2016

University of Toledo Faculty Senate

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# AGENDA

## UT Faculty Senate

[www.utoledo.edu/facsenate](http://www.utoledo.edu/facsenate)

January 19, 2016

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4:00 p.m., HEB, Room 100. (Health Science Campus)

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### HIGHLIGHTS

**Discussion:** 120 hour minimum/126 hour maximum  
**Resolution:** Health Science and Social Justice & Human Service Merger  
**Updates:** UT Diversity Plan  
Provost Search  
Status of Rocket Innovations

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**I. Roll Call:** Lucy Duhon, Faculty Senate Executive Secretary

**II. Approval of Minutes:**

- a) Minutes of the November 10, 2015 meeting of the Faculty Senate
- b) Minutes of the November 24, 2015 meeting of the Faculty Senate

**III. Executive Committee Report:** Dr. Kristen Keith, Faculty Senate President

**IV. Reports:**

- Approval of a Committee Co-Chair who is not a current Senator
- Resolution: Merger of the Colleges of Health Sciences and Social Justice and Human Service
- Senate Committee on Academic Programs: Recommendation and Discussion of 120 minimum & 126 maximum hours for Baccalaureate Degrees

**V. Other Business:**

- Report on the University's Diversity Plan, Dr. Willie McKether, Associate Dean of the College of Languages, Literature and Social Sciences and Special Assistant to the President for Diversity
- Update on the Provost Search, Dr. Christopher Ingersoll, Dean of Health Sciences and Co-Chair of the Provost Search Committee
- Status of Rocket Innovations, Dr. William Messer, Vice President of Research and Dr. Norman Rapino, Executive Director of Rocket Innovations

**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.**