Date: 8 April, 2010

To: Members and Alternates to the University Senate

From: Christian Zacher, Secretary of the Senate

Subject: The University Senate will convene in regular session at 3:30 PM, Thursday, April 15th in 130 Drinko Hall.

The Program Committee estimates that this meeting will take one and one half hours of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 310

2. Report from the Secretary of the Senate

3. Proposal from the Rules Committee to amend various rules pertaining to semesters

4. Proposal from the Rules Committee to remove the position of the Secretary of the Faculty from the University Faculty Rules

5. Proposal from the Council on Academic Affairs to merge the departments of Aerospace and Mechanical Engineering

6. Proposal from the Council on Academic Affairs to rename the Department of Industrial, Interior and Visual Communication Design to the Department of Design

7. Update on the President’s Council on Sustainability

8. Resolution pertaining to Issue One

9. Introduction of faculty Board of Trustees committee member David Horn and of new faculty ombudsman Jack Rall

10. Third Frontier Accomplishments by OSU Faculty
11. May Term Update

12. New Business

13. Old Business

14. Announcements

15. Adjourn

*The Secretary’s report and proposals are located here: http://senate.osu.edu/AgendaMinutes.html