The University Senate met in regular session on 11 June, 2009 at 3:30 p.m. in 130 Drinko Hall, President Gee presiding.

**Administration 26** (Present: 21) (Absent: 4)
Achterberg ✓ Gee ✓ Lenz ✓ Osmer A Soubra
Alutto ✓ Goerler ✓ Mangum ✓ Platz ✓ Stroot
Anderson ✓ Hubbell ✓ Michaels ✓ Roberts ✓ Washington
Brueggemeier ✓ Leitzel ✓ Meezan ✓ Shipp ✓ Weary A
Freeman, E A Lemeshow Moser A Shkurti ✓ Whitacre ✓
Alternate(s): Macdonald, Slotnick, Illegible, Zodnik

**Faculty 70** (Present: 51) (Absent: 19)
Allen ✓ Crews ✓ Haidt ✓ Lal ✓ Polivka A Stevens ✓
Bartholomew ✓ Daniel ✓ Harrison ✓ Lee ✓ Rao ✓ Sweetland
Berman ✓ Davis ✓ Hart ✓ Lehman ✓ Rathman ✓ Tanenbaum ✓
Binkley ✓ DePhilip ✓ Hashimoto ✓ Lucas ✓ Rissing ✓ Vaessin ✓
Brooks ✓ deVries ✓ Herrmann ✓ McKay ✓ Roblin A Ward A
Buffington ✓ Diaz ✓ Hewitt ✓ McKee ✓ Rotter ✓ Weiser ✓
Burnkrant ✓ Duncombe ✓ Holland ✓ Mendelsohn ✓ Rudmann ✓ Wilson ✓
Carr ✓ Dixon ✓ Hopper ✓ Mudrak ✓ Sandver ✓ Yousif ✓
Casterline ✓ Dutta ✓ Huron ✓ Mysiw ✓ Seghi A Zimmerman A
Chute ✓ Early ✓ Kelbaugh ✓ Nichols ✓ Selamet ✓ Zweier
Coleman ✓ Fresch ✓ Kohler ✓ Pelz ✓ Sohngen ✓
Collins ✓ Gerber ✓ Krishnamurthy ✓ Perry ✓ Soter ✓
Alternate(s): Conlisk, Johnston, Reilly, LaMuth, Steward

**Graduate Students 10** (Present: 10) (Absent: 10)
Annam ✓ Nagpure A Orban A Reft ✓ Wilbraham ✓
Bardhan A Nagpure A Popielinski ✓ Ritchey ✓ Zajkowski ✓
Alternate(s): Mullin, Williams, Ziniel, Talamal

**Professional Students 5** (Present: 4) (Absent: 1)
Lall ✓ Lau ✓ McClintic ✓ Meredith ✓ Slanina ✓
Alternate(s):

**Undergraduate Students 26** (Present: 21) (Absent: 5)
Aboukar A Diamond ✓ Huffman ✓ Register A Uhas A Yonas ✓
Anthony ✓ Flynn ✓ Kamrass A Reinke ✓ Usmani ✓
Belt A Gannon ✓ Lippus A Sinram ✓ Van Hulle A
Bloom ✓ Garvey ✓ Mayer A Smith A Wells A
Christobek ✓ Graver ✓ Puterbaugh ✓ Spade ✓ Whittaker ✓
Alternate(s): Davis, Seok, O’Neill, Rackers, Illegible, Schreiber, Farinacci, Stallings, Bier

**Non-Voting Members 7** (Present: 4) (Absent: 3)
Bauer ✓ Cormier ✓ Griffin Hall Koltak ✓ Marion ✓ Zacher ✓

**Voting Members Present: 107 (78.1%)  Non-Voting Members Present: 4**
The Senate:

1. Approved Secretary’s Report number 305.

2. Heard a report from Christian Zacher, Secretary of the University Senate.

3. Approved a proposal from the Rules Committee for amendment of Faculty Rules 3335-5-48 and 3335-5-48.4 “Establishment of Student Alternate Representation”.

4. Approved a proposal from the Rules Committee for amendment of Faculty Rules 3335-5-45 “Faculty Ombudsman”.

5. Approved a proposal from the Rules Committee for removal of Faculty Rule 3335-5-09 “Communication with the dean”.

6. Approved an amended “Semester Calendar Proposal”.

7. Heard a update on Athletics from T.K. Daniel, Athletic Council Chair; John Bruno, Faculty Athletics Representative; and Gene Smith, Director, Department of Athletics.

Respectfully submitted,

[Signature]

Christian Zacher,
Secretary of the University Senate