Date: November 12, 2009

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, November 19th in Saxbe Auditorium (130 Dranko Hall).

Agenda Items

1. Approval of Secretary's report No. 307.

2. Report from the Secretary of the Senate

3. Proposal from CAA to change the name of the Department of Radiation Medicine to the Department of Radiation Oncology
   Jay Hobgood, CAA Chair

4. Proposal from CAA to transfer the academic programs in Welding Engineering from the Department of Integrated Systems Engineering to the Department of Materials Science and Engineering
   Jay Hobgood, CAA Chair

5. Proposal from CAA for the reorganization of the Department of Entomology between the College of Food, Agricultural, and Environmental Sciences, and the Colleges of Biological Sciences/Mathematical and Physical Sciences
   Jay Hobgood, CAA Chair

6. Proposal from the Rules Committee to revise the membership of the Council on Enrollment and Student Progress, Faculty Rule 3335-5-48.6
   Barbara Polivka, Rules Committee Chair

7. Proposal from the Rules Committee to revise the membership of the Graduate Associate Compensation and Benefits Committee, Faculty Rule 3335-5-48.18
   Barbara Polivka, Rules Committee Chair

8. Proposal from the Rules Committee to revise Faculty Rule 3335-6-01, “General considerations”
   Barbara Polivka, Rules Committee Chair

9. University Frameworks Overview
   Jeff Kaplan, Senior Vice President and Special Assistant to the President

10. Semesters Conversion: Update and Question/Answer Period

11. New Business

12. Old Business

13. Announcements

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