SECRETARY'S REPORT NO. 290

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 8 March at 3:30 p.m. in Saxbe Auditorium, Drinko Hall, President Holbrook presiding.

Administration 26  (Present: 16) (Absent: 10)

Alutto ✓  Brannin ✓  Lemeshow ✓  Roberts ✓  Snyder ✓
Anderson ✓  Brueggemeier ✓  Lenz ✓  Rogers ✓  Souba ✓
Andrews ✓  Freeman, E ✓  McGrath ✓  Rosol ✓
Baeslack ✓  Freeman, R ✓  Meezan ✓  Royster ✓
Beck ✓  Herbers ✓  Moser ✓  Shipp ✓
Bell ✓  Holbrook ✓  Moser ✓  Shkurti ✓

Alternate(s):

Faculty 70  (Present: 49) (Absent: 21)

Ahalt ✓  Carr ✓  Gunther ✓  Lal ✓  Reynolds ✓  Tuovinen ✓
Aubrecht ✓  Coleman ✓  Hamilton ✓  Lee ✓  Rissing ✓  Tyson ✓
Bartholomew ✓  Collins ✓  Hererra ✓  Loper ✓  Robinson ✓  Vaessin ✓
Beatty ✓  Davidson ✓  Herrmann ✓  Loux ✓  Roscigno ✓  Vandre ✓
Biagi ✓  Davis ✓  Hinchcliff ✓  Lucas ✓  Rosow ✓  Villard ✓
Birckbichler ✓  Donovan ✓  Hogan ✓  Macbeth ✓  Rudmann ✓  Walker ✓
Blackburn ✓  Ellis ✓  Huhn ✓  Manel ✓  Sandver ✓  Wells ✓
Brantley ✓  Gardner ✓  Huron ✓  McKee ✓  Selamet ✓  Wilkins ✓
Brooks ✓  Georg ✓  Jones ✓  Mendelsohn ✓  Silverman ✓  Wilson ✓
Bruce ✓  Graf ✓  Kasten ✓  Mughan ✓  Smith ✓  Winer ✓
Buerki ✓  Greenberg ✓  Kelbaugh ✓  Olson ✓  Soter ✓
Bullimore ✓  Gu ✓  Krivo ✓  Perry ✓  Tilder ✓

Alternate(s):

Graduate Students 10  (Present: 7) (Absent: 3)

Bennett ✓  Brockstedt ✓  Calhoun ✓  Caron ✓  Gallagher ✓
Hodak ✓  Mrozek ✓  Nagpure ✓  Ritchey ✓  Thakkar ✓

Alternate(s):

Professional Students 5  (Present: 3) (Absent: 2)

Lall ✓  McClintic ✓  Rucker ✓  Schwieterman ✓  Williams ✓

Alternate(s):

Undergraduate Students 26  (Present: 10) (Absent: 16)

Babington ✓  Byerly ✓  Dodovitch ✓  Hendy ✓  Marconi ✓  Traeger ✓
Bachert ✓  Casto ✓  Dunleavy ✓  Hellman ✓  Reed ✓
Baginski ✓  Chi ✓  Evangelista ✓  Hornsby ✓  Salikuddin ✓
Barylak ✓  Christobek ✓  Evans ✓  Innes ✓  Smith ✓
Benson ✓  Derringer ✓  Fulara ✓  Jones A ✓  Sprinkle ✓

Alternate(s): Sellke

Non-Voting Members 7  (Present: 2) (Absent: 5)

Biniker  Fournier  Gordon  Griffin  Nichols  Young ✓  Zacher ✓

Voting Members  Present: 85 (62.0%)  Non-Voting Members Present: 2  Visitors: 6

Absent: 52
SECRETARY’S REPORT NO. 290

The Senate:

1. Approved Secretary’s Report number 289.

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

3. Heard a proposal from the Rules Committee to amend Faculty Rule 3335-5-48.18, reducing the size of the Graduate Associate Compensation and Benefits Committee while ensuring Senate representation among faculty and student members; it was approved.

4. Heard a presentation by Sr. Vice President for Business and Finance William Shkurti regarding the financial status of the University.

5. Heard a presentation by Executive Dean for Health Sciences Fred Sanfilippo regarding the status of the OSU Medical Center.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate