Date: 2 February 2006

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, February 9th in Saxbe Auditorium, Drinko Hall.

The Program Committee estimates that this meeting will take one hour and forty-five minutes of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 280

2. Report from the Secretary of the Senate

3. Proposal from the Council on Academic Affairs to establish a Ph.D. program in Near Eastern Languages and Cultures (SD 2005-19) Raymond A. Noe, Chair

4. Proposal from the Rules Committee to amend Faculty Rule 3335-11-09, adding members to the Ohio Union Council (SD 2005-20) Allen J. Firestone, Chair

5. Intercollegiate Athletics at Ohio State Eugene D. Smith, Director of Athletics

6. Report from the University President Karen A. Holbrook

7. Receipt of annual reports
   Honorary Degrees Committee (SD 2005-21)
   Council on the Physical Environment (SD 2005-22)

8. HR Policy 1.15: consensual relations Martha E. Chamallas, Consensual Relations Task Force Chair
   Larry M. Lewellen, Assoc. Vice President for Human Resources

9. Report from the Steering Committee Anthony Mughan, Chair
10. Report from the Council of Graduate Students
   Barbara A. Pletz,
   President

11. Report from the Faculty Council
   Philip T.K. Daniel,
   Chair

12. New Business
13. Old Business
14. Announcements
15. Adjourn