The University Senate met in regular session on 12 January at 3:30 p.m. in Saxbe Auditorium, Drinko Hall, President Holbrook presiding.

**Administration 26**

(Present: 21) (Absent: 4)

- Alutto
- Anderson
- Andrews
- Baeslack
- Beck
- Bell
- Branin
- Brueggemeier
- Freeman, E
- Freeman, R
- Herbers
- Holbrook
- Kronmiller
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- McGrath
- Moser
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The Senate:

1. Approved Secretary’s Report number 279. A motion was made in support and seconded from the floor. The motion passed unanimously.

2. Heard a report from the Secretary of the University Senate.

3. Heard a report from University President Karen Holbrook.

4. Heard the Provost’s annual State of Academic Affairs Address, followed by questions and answers.

5. Received annual reports from the Committee on Academic Misconduct (SD 2005-16), the Council on Libraries and Information Technology (SD 2005-17), and the ad-hoc Faculty Career Enhancement Committee (SD 2005-18).

6. Heard a report from Associate Vice President for Human Resources Larry Lewellen and Senior Vice President for Health Sciences Fred Sanfilippo on the direction of faculty/staff health care plans.

7. Heard a report from by Philip T.K. Daniel on behalf of the Faculty Council.

8. Heard a report from Suzanne M. Scharer on behalf of the Undergraduate Student Government.

9. Heard a report from Amanda E. Graf on behalf of the Inter-Professional Council.

10. Heard a report from Barbara A. Pletz on behalf of the Council of Graduate Students.

11. The President adjourned the meeting.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate