SECRETARY'S REPORT NO. 279

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 10 November at 3:30 p.m. in Saxbe Auditorium, Drinko Hall, President Holbrook presiding.

Administration 26  (Present: 20) (Absent:5)
Alutto A  Branin  Kronmiller ✓  Rogers A  Snyder ✓
Anderson ✓ Brueggemeier ✓ Lenz  Rosol A
Andrews ✓ Freeman, E ✓ McGrath  Royster A
Baeslack ✓ Freeman, R Meezan  Sanfilippo A
Beck ✓ Herbers  Moser ✓ Shipp ✓
Bell ✓ Holbrook ✓ Roberts ✓ Shkurti ✓

Alternate(s): Adelson, Josephs, Lombardi, Mathes

Faculty 70  (Present: 48) (Absent: 22)
Abdalkhani ✓ Bullimore  Georg ✓ Jones ✓ Mockabee  Tyson
Ahalt ✓ Clark  Glaser  Krisnamurthy ✓ Morishita  Vaessin ✓
Aubrecht ✓ Conlisk  Graham ✓ Krivo  Moses  Villard ✓
Beatty ✓ Current ✓ Greenberg ✓ Laughlin ✓ Mughan ✓
Biagi ✓ D’Ambrosio  Gumbert  Lemberger ✓ Myers ✓ Walker
Billman ✓ Daniel ✓ Gunther  Loper ✓ Reynolds A  Wells ✓
Birckbichler A  Davidson ✓ Hererra ✓ Macbeth  Silverman ✓
Blackburn  Donovan ✓ Hinchcliff  Mancl ✓ Smith ✓ Winer, B
Boettcher ✓ Ellis ✓ Hogan ✓ Oehl  Robinson ✓ West ✓
Brantley ✓ Firestone ✓ Horn ✓ Massey, Jr. ✓ Summerhill ✓
Bruce ✓ Frazer  Hume A  Masters ✓ Tilder
Bruns ✓ Gardner ✓ Jenkins ✓ McKay ✓ Tuovinen ✓

Alternate(s): Berman, Graf, Thompson

Graduate Students 10  (Present: 7) (Absent: 1)
Anderson ✓ Caron ✓ Digman ✓ Mrozek ✓
Bennett  Crawford ✓ Hodak ✓ Pepper ✓

Alternate(s):

Professional Students 5  (Present: 5) (Absent: 0)
Back ✓ Basom ✓ Krishna ✓ Schwieterman ✓ Williams ✓

Alternate(s):

Undergraduate Students 26  (Present: 22) (Absent: 3)
Benson ✓ Dodovich ✓ King ✓ Leland A  Samuels ✓
Brin A  Evangelista ✓ Klempay ✓ Luby  Singla ✓
Capone ✓ Fuquen ✓ Knoepfler ✓ Marconi ✓ Sprinkle A
Chi ✓ Hinzey  Kreiner ✓ McCrone  Steele ✓
Denning ✓ Howell A  Lawson ✓ Reed ✓ Yeh ✓

Alternate(s): Gates, Innes, Miller, Wallace

Non-Voting Members 7  (Present: 5) (Absent: 2)
Graf  Griffin  Nichols ✓ Pletz ✓ Scharer ✓ Weston ✓ Zacher ✓

Voting Members  Present: 102 (76.7%)  Non-Voting Members Present: 7  Visitors: 7
Absent: 31
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, his first.

3. Heard a proposal from the Council on Academic Affairs, presented by CAA chair Ray Noe, to establish a Doctorate of Physical Therapy (SD2005-06). A motion in support of the proposal was made and seconded from the floor. The motion passed unanimously by voice vote.

4. Heard a proposal from the Council on Academic Affairs, presented by CAA chair Ray Noe, to grant center status to the Honors and Scholars Center (SD 20-05-07). A motion in support of the proposal was made and seconded from the floor, and following discussion, the motion passed by voice vote.

5. Heard a proposal from the Council on Academic Affairs, presented by CAA chair Ray Noe, to change the name of the College of Medicine and Public Health to the College of Medicine (SD2005-08). A motion in support of the proposal was made and seconded from the floor. The motion passed unanimously by voice vote.

6. Heard a report on an Anonymous Reporting Line from the Senior Vice President for Business & Finance, William Shkurti.

7. Heard a resolution from the Council on Libraries and Information Technology supporting the Library’s strategy for responding to the rapidly rising costs of some scholarly journals (SD2005-09). A motion in support was made and seconded from the floor and, following discussion, the motion passed by a voice vote.

8. Heard a report from University President Karen Holbrook.

9. Received the annual reports of the Committee on Academic Freedom and Responsibility (SD2005-10), the Council on Enrollment and Student Progress (SD2005-11), and the Fiscal Committee (SD2005-12).

10. The President adjourned the meeting.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate