SECRETARY'S REPORT NO. 289

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

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

Administration 26  (Present: 15) (Absent: 11)
Alutto  Brannin  Lemeshow  Roberts  Snyder A
Anderson  Brueggemeier  Lenz  Rogers A  Souba
Andrews  Freeman, E  McGrath  Rosol
Baeslack  Freeman, R  Meezan  Royster A
Beck  Herbers  Moser  Shipp
Bell  Holbrook  Osmer  Shkurti

Alternate(s): Adelson, Smith, Tobin

Faculty 70  (Present: 40) (Absent: 30)
Abdalkhani A  Bullimore A  Gu  Lal  Reynolds  Tuovinen
Ahalt  Carr  Gunther  Lee  Rissing  Tyson
Aubrecht  Coleman  Hererra  Loper  Robinson  Vaessin
Bartholomew  Collins  Herrmann  Loux  Roscigno  Vandre
Beatty  Davidson  Hinchcliff  Lucas  Rosow  Villard
Biagi  Davis A  Hogan  Macbeth  Rudmann  Walker
Birckbichler  Donovan  Huhn  Manel  Sandver  Wells
Blackburn  Ellis  Huron  McKee  Selamet  Wilkins
Brantley  Gardner  Jones  Mendelsohn  Silverman  Wilson
Brooks  Georg  Kasten  Mughan  Smith  Winer
Bruce  Graf  Kelbaugh  Olson  Soter
Buerki  Greenberg  Krivo  Perry  Tilder

Alternate(s): Hamilton, Nichols, Warren

Graduate Students 10  (Present: 10) (Absent: 30)
Bennett  Brockstedt  Calhoun A  Caron  Gallagher
Hodak A  Mrozek A  Nagpure  Ritchey  Thakkar

Alternate(s): Baker, Boley

Professional Students 5  (Present: 3) (Absent: 2)
Lall  McClintic  Rucker  Schwieterman  Williams

Alternate(s):

Undergraduate Students 26  (Present: 21) (Absent: 5)
Babington A  Byerly  Dodovich  Handy  Marconi  Traeger
Bachert  Casto  Dunleavy  Hellman A  Reed
Baginski  Chi  Evangelista  Hornsby  Salikuddin
Barylak  Christobek  Evans  Innes  Smith A
Benson  Derringer  Fulara  Jones A  Sprinkle

Alternate(s): Frost, Sellke, Singla, Swain

Non-Voting Members 7  (Present: 3) (Absent: 4)
Biniker  Fournier  Gordon  Griffin  Nichols  Young  Zacher

Voting Members  Present: 89 (65.0%)  Non-Voting Members Present: 3  Visitors: 4
Absent: 48
The Senate:

1. Approved Secretary’s Report number 288.

2. Heard a proposal from the Rules Committee to amend the Financial Conflicts of Interest Policy for Faculty; it was approved.

3. Heard a proposal from the Diversity Committee to amend faculty rule 3335-6-03; it was approved.

4. Heard a proposal from CAA to abolish the Center for Survey Research; it was approved.

5. Heard a presentation by Michael Mercil from the College of the Arts regarding the Living Culture Initiative.

6. Heard a presentation by Aparna Dial from the Office of Business and Finance regarding conservation at OSU.

7. Held an open discussion on ideas for Senate Reform.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate