Date: 1 November 2007

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, November 8th in 130 Drinko Hall.

The Program Committee estimates that this meeting will take one and one half hours of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 294.

2. Report from the Secretary of the Senate* Christian Zacher

3. Proposal to create a Master’s of Professional Communication (SD 2007-1)* Kay Halasek, CAA Chair

4. Proposal to create a Professional Master’s in Environment and Natural Resources (SD 2007-2)* Kay Halasek, CAA Chair

5. Proposal to revise the Code of Student Conduct (SD 2007-3)* Matt Dodovich, CSA Chair

6. Cyber-security Issues Charles Morrow-Jones Director of Security, OIT

7. New Business

8. Old Business

9. Announcements

10. Adjourn

*Proposals are located here: http://senate.osu.edu/agendaminutes.html