Date: 1 February 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, February 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. 288

2. Report from the Secretary of the Senate

3. Proposal from the Rules Committee to amend the Financial Conflicts of Interest Policy for Faculty (SD 2006-08) *
   John E. Davidson, Chair

4. Proposal from the Diversity Committee to amend Faculty Rule 3335-6-03 (SD 2006-09) *
   Douglas E. Crews, Chair

5. Proposal from the Council on Academic Affairs to abolish the Center for Survey Research (SD 2006-10)*
   Brian L. Winer, Chair

6. Living Culture Initiative
   Michael Mercil,
   College of the Arts

7. Conservation at The Ohio State University
   Aparna Dial,
   Office of Business and Finance

8. Open Discussion on Senate Reform
   Allan Silverman
   Chair, Faculty Council

9. New Business

10. Old Business

11. Announcements
12. Adjourn

*The Secretary’s report and proposals are located here: [http://senate.osu.edu/AgendaMinutes.html](http://senate.osu.edu/AgendaMinutes.html)