Date: 2 November 2006

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 9th in 130 Drinko Hall

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

Agenda Items

1. Approval of Secretary’s report No. 286.

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

3. Proposal from the Council on Academic Affairs to establish a Center for Microbial Interface Biology (SD 2006-04) * Raymond L. Noe, Chair

4. Proposal from the Council on Academic Affairs to establish the Newark Earthworks Center (SD 2006-05) * Brian L. Winer, Chair

5. Faculty Council Issues Allan J. Silverman, Faculty Council Chair

6. Your Plan For Health Fred Sanfilippo, Sr. Vice President, Health Sciences
   Larry Lewellen, Assoc. Vice President, Human Resources

7. New Business

8. Old Business

9. Announcements

10. Adjourn

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