SECRETARY'S REPORT NO. 286

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 12 October at 3:30 p.m. in the Wexner Center for the Arts Film/Video Center, President Holbrook presiding.

Administration 26  (Present: 17) (Absent: 8)
Alutto ✓  Branin ✓  Lenz  Rogers ✓  Soubra
Anderson ✓  Brueggemeier ✓  McGrath  Rosol A
Andrews ✓  Freeman, E ✓  Meezan ✓  Royster A
Baeslack ✓  Freeman, R ✓  Moser  Shipp
Beck ✓  Herbers  Osmer ✓  Shkurti
Bell ✓  Holbrook ✓  Roberts ✓  Snyder ✓

Alternate(s): Adelson, Goerler, Lairmore, Mangum

Faculty 70  (Present: 41) (Absent: 29)
Abdalkhani  Buerki ✓  Gu ✓  Lal  Reynolds  Tyson
Ahalt  Bullimore ✓  Gunther  Lee ✓  Rissing ✓  Vaessin ✓
Aubrecht ✓  Carr ✓  Herrara  Loper ✓  Robinson ✓  Vandre ✓
Bartholomew  Coleman  Herrmann  Loux A  Rosow ✓  Villard
Beatty  Collins  Hinchcliffe  Lucas ✓  Rudmann  Walker
Biagi  Davidson ✓  Hogan ✓  Macbeth  Sandver ✓  Wells
Birckbichler  Donovan ✓  Huhn ✓  Manel ✓  Selamet ✓  Wilkins ✓
Blackburn  Ellis ✓  Huron  Mc Kee ✓  Silverman ✓  Wilson ✓
Boettcher A  Gardner A  Jones ✓  Mendelsohn ✓  Smith ✓  Winer, B ✓
Brantley  Georg  Kasten ✓  Mughan  Soter ✓  Winer, G
Brooks ✓  Graf ✓  Kelbaugh  Olson ✓  Tilder ✓
Bruce ✓  Greenberg ✓  Krivo  Perry ✓  Tuovinen ✓

Alternate(s): Davis, Joseph, Mangione

Graduate Students 10  (Present: 7) (Absent: 3)
Bennett  Brockstedt ✓  Calhoun ✓  Caron  Gallagher ✓
Hodak A  Mrozek ✓  Nagpure  Ritchey ✓  Thakkar ✓

Alternate(s): Pletz

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

Alternate(s): Bradley

Undergraduate Students 26  (Present: 18) (Absent: 8)
Babington ✓  Brin  Derringer ✓  Fulara  Marconi ✓  Traeger ✓
Bachert  Byerly ✓  Dovostikhin  Hellman  Reed ✓
Baginski ✓  Casto  Dunleavy ✓  Hornsby  Salikuddin A
Barylak ✓  Chi  Evangelista ✓  Innes ✓  Smith A
Benson A  Christobek ✓  Evans ✓  Jones  Sprinkle ✓

Alternate(s): Hendy, Raju, Sellke

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

Voting Members Present: 86 (62.7%)  Non-Voting Members Present: 3  Total Absent: 54
The Senate:

1. Approved Secretary’s Report number 285, with one correction (changing the name 'Chair' to 'President' in the report's reference to the Chair of CGS). A motion was made in support and seconded from the floor. The motion passed unanimously.

2. Heard a proposal from CAA to establish a PhD in Dance Studies; it was approved.

3. Heard a proposal from CAA to establish a Master of Arts Degree in International Law; it was approved.

4. Heard a proposal from CAA to create a Department of Urology; it was approved.

5. Following a short recess, heard President Holbrook's annual State of the University Address.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate