Date: April 2, 2009

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, April 9th in Saxbe Auditorium (130 Drinko Hall).

Agenda Items

1. Approval of Secretary’s report No. 302.

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

3. Proposal for amendment of Faculty Rule 3335-11-09 Jeff McKee, “The Ohio Union Council” Rules Committee Chair

4. Proposal for amendment of Faculty Rules 3335-5-48.13 and 3335-5-49.4 Jeff McKee, “Government Affairs Committee” Rules Committee Chair

5. Report from the Council on Student Affairs (CSA) Alex Swain, CSA Chair

6. New Business

7. Old Business

8. Announcements

9. Adjournment/Reception

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