SECRETARY'S REPORT NO. 302
REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 12 March, 2009 at 3:30 p.m. in 130 Drinko Hall, President Gee presiding.

Administration 26  (Present: 23) (Absent: 6)

Achterberg ✓  Freeman, E ✓  Lenz ✓  Osmer A  Souba ✓
Alutto ✓  Gee ✓  Mangum ✓  Platz A  Stroot
Anderson ✓  Hubbell ✓  Michaels ✓  Roberts ✓  Washington
Branin A  Leitzel ✓  Meezan A  Shipp  Weary A
Brueggemeier ✓  Lemeshow ✓  Moser ✓  Shkurti ✓  Whitacre ✓

Alternate(s): Goerler, Gregoire, Slotnick, Andereck, Mumy

Faculty 70  (Present: 54) (Absent: 16)

Allen ✓  Crews ✓  Haidt A  Lal  Polivka ✓  Stevens
Bartholomew ✓  Daniel ✓  Harrison ✓  Lee ✓  Rao ✓  Sweetland ✓
Berman ✓  Davis ✓  Hart ✓  Lehman ✓  Rathman ✓  Tanenbaum A
Binkley ✓  DePhilip ✓  Hashimoto ✓  Lucas ✓  Rissing ✓  Vaessin ✓
Brooks ✓  deVries ✓  Herrmann ✓  McKay A  Roblin ✓  Ward ✓
Buffington  Diaz ✓  Hewitt  McKee ✓  Rotter  Weiser A
Burnkrant  Duncanbe ✓  Holland  Mendelsohn ✓  Rudmann  Wilson ✓
Carr ✓  Dixon  Hopper  Mudrak  Sandver  Yousif A
Casterline ✓  Dutta ✓  Huron ✓  Mysiw ✓  Seghi A  Zimmerman ✓
Chute ✓  Early  Kelbaugh ✓  Nichols A  Selamet ✓  Zweier
Coleman ✓  Fresch ✓  Kohler ✓  Pelz ✓  Sohngen ✓
Collins A  Gerber ✓  Krishnamurthy ✓  Perry ✓  Soter

Alternate(s): Blackwell, Curley, Davis, Johnston, Kulp, Leite, Loper, Schweikhart

Graduate Students 10  (Present: 10) (Absent: 0)

Annam ✓  Grant A  Orban ✓  Reft ✓  Wilbraham ✓
Bardhan A  Nagpure A  Popielinski A  Ritchey A  Zajkowski ✓

Alternate(s): Houston, Psimopoulos, Little, Douglas, Ghai

Professional Students 5  (Present: 4) (Absent: 1)

Lall ✓  Lau ✓  McClintic ✓  Meredith ✓  Slanina ✓

Alternate(s):

Undergraduate Students 26  (Present: 26) (Absent: 0)

Aboukar ✓  Diamond ✓  Huffman ✓  Register ✓  Uhas A  Yonas ✓
Anthony ✓  Flynn ✓  Kamrass A  Reinke ✓  Usmani ✓
Belt A  Gannon ✓  Lippus A  Sinram ✓  Van Hulle ✓
Bloom ✓  Garvey ✓  Mayer ✓  Smith ✓  Wells ✓
Christobek ✓  Graver ✓  Puterbaugh ✓  Spade ✓  Whittaker ✓

Alternate(s): Gannamraj, Richards, Schreiber, Swain

Non-Voting Members 7  (Present: 5) (Absent: 2)

Bauer ✓  Cormier ✓  Griffin  Hall  Koltak ✓  Marion ✓  Zacher ✓

Voting Members Present: 117 (85.4%)  Non-Voting Members Present: 5
SECRETARY’S REPORT NO. 302

The Senate:

1. Approved Secretary’s Report number 301.

2. Heard a report from Christian Zacher, Secretary of the University Senate.

3. Approved a proposal from CAA to establish a new degree, the Bachelor of Science in Construction Systems Management.

4. Heard a report from the Sustainability Panel.

5. Approved a resolution to convert to semesters by 2012.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate