Date: 31 January 2008

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 7th in 130 Drinko Hall.

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

Agenda Items

1. Approval of Secretary’s report No. 295.

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

3. State of Academic Affairs Joe Alutto

   Executive Vice President and Provost

4. Proposal for the Spring election of committee chairs John Davidson, Chair

   Rules Committee (SD 2007-4)

5. Proposal to create a Doctor of Nursing Practice Kay Halasek, CAA Chair

   (SD 2007-5)

6. Proposal to create a Bachelor’s of Science in Biomedical Engineering Kay Halasek, CAA Chair

   (SD 2007-6)

7. Proposal to create a Bachelor’s of Science in Environmental Engineering Kay Halasek, CAA Chair

8. Proposal for regular clinical track faculty participation John Davidson, Chair

   in University governance (SD 2007-8)

   Rules Committee

9. Receipt of annual reports from Athletic Council, CAA, CESP, COPE, GCBC, FCBC, Government Affairs, Hearing (SD 2007-9 through SD2007-15)

10. New Business

11. Old Business
12. Announcements

13. Adjourn

*Proposals are located here: [http://senate.osu.edu/agendaminutes.html](http://senate.osu.edu/agendaminutes.html)