SECRETARY'S REPORT NO. 300
REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 23 October, 2008 at 3:30 p.m. in the Grand Lounge of the Faculty Club, President Gee presiding.

Administration 26  (Present: 11)  (Absent: 15)
Achterberg  Freeman, E  ✓  Lenz  Osmer  ✓  Samba
Alutto  ✓  Gee  ✓  Mangum  ✓  Platz  Stroot
Anderson  Hubbell  ✓  Michaels  ✓  Roberts  Washington
Brannin  ✓  Leitzel  ✓  Meezan  Shipp  Weary
Brueggemeier  Lemeshow  ✓  Moser  Shkurti  ✓  Whitacre

Alternate(s): Michaels

Faculty 70  (Present: 40)  (Absent: 30)
Allen  ✓  Daniel  ✓  Harrison  ✓  Lal  Polivka  ✓  Stevens
Bartholomew  Davis  ✓  Hart  ✓  Lee  ✓  Rao  ✓  Sweetland  ✓
Berman  ✓  DePhilip  ✓  Hashimoto  ✓  Lehman  ✓  Rathman  Tanenbaum
Binkley  ✓  DeVries  ✓  Herrmann  ✓  Lucas  Rissing  ✓  Vaessin  ✓
Brooks  ✓  Diaz  ✓  Hewitt  ✓  McKay  ✓  Roblin  ✓  Ward  ✓
Burnkrant  Duncombe  ✓  Holland  ✓  McKee  ✓  Rotter  ✓  Weiser  ✓
Carr  ✓  Dixon  ✓  Hopper  ✓  Mendelsohn  ✓  Rudmann  Wilson  ✓
Casterline  Dutta  ✓  Hubbell  ✓  Mudrak  Sandver  Yousif  ✓
Chute  ✓  Early  ✓  Huron  ✓  Mysiw  ✓  Seghi  ✓  Zimmerman  ✓
Coleman  ✓  Fresch  ✓  Kelbaugh  Nichols  Selamet  ✓  Zweier
Collins  Gerber  ✓  Kohler  ✓  Pelz  ✓  Sohngen  ✓
Crews  ✓  Haidt  ✓  Krishnamurthy  Perry  Soter

Alternate(s): Buffington

Graduate Students 10  (Present: 8)  (Absent: 2)
Annam  ✓  Grant  ✓  Orban  ✓  Reft  ✓  Wilbraham  ✓
Bardhan  Nagpure  ✓  Popielinski  ✓  Ritchey  A  Zajkowska  ✓

Alternate(s): Gay

Professional Students 5  (Present: 2)  (Absent: 3)
Lall  ✓  Lau  ✓  McClintic  ✓  Meredith  ✓  Slanina  ✓

Alternate(s):

Undergraduate Students 26  (Present: 17)  (Absent: 9)
Aboukar  ✓  Christobek  ✓  Huffman  ✓  Register  Spade  ✓  Yonas  ✓
Alexandrov  Diamond  A  ✓  Kamrass  ✓  Reinke  Uhas
Anthony  ✓  Gannon  ✓  Lippus  ✓  Schrieber  Usmani
Belt  ✓  Garvey  ✓  Mayer  ✓  Sinram  ✓  Van Hulle
Bloom  A  ✓  Graver  ✓  Puterbaugh  ✓  Smith  ✓  Wells  ✓

Alternate(s): Po, Schaffer

Non-Voting Members 7  (Present: 5)  (Absent: 2)
Bauer  ✓  Cormier  ✓  Griffin  Hall  Koltak  ✓  Marion  ✓  Zacher  ✓

Voting Members  Present: 78 (57.0%)  Non-Voting Members Present: 5
The Senate:

1. Approved Secretary’s Report number 299.
2. Heard a report from Christian Zacher, Secretary of the University Senate.
3. Heard an update on the Faculty Council by its chair, Richard Gunther.
4. Heard an update on the Steering Committee by its chair, Heather Allen.
5. Heard an update on USG by its President, Peter Koltak.
6. Heard an update on CGS by its President, Jason Marion.
8. Heard remarks from President E. Gordon Gee.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate