



University Senate

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Date: June 8, 2009
To: Members and Alternates to the University Senate
From: Christian Zacher, Secretary of the Senate *C. Zacher*
Subject: The University Senate will convene in regular session at 3:30 PM, Thursday, June 11th in Saxbe Auditorium (130 Drinko Hall).

Agenda Items

1. Approval of Secretary's report No. 305.
2. Report from the Secretary of the Senate* Christian Zacher
3. Proposal for amendment of Faculty Rules 3335-5-48 and 3335-5-48.4
"Establishment of Student Alternate Representation" Jeff McKee,
Rules Committee Chair
4. Proposal for amendment of Faculty Rules 3335-5-45
"Faculty Ombudsman" Jeff McKee,
Rules Committee Chair
5. Proposal for removal of Faculty Rule 3335-5-09
"Communication with the dean" Jeff McKee,
Rules Committee Chair
6. Semester Calendar Proposal Anne Smith,
CESP Chair
7. Department of Athletics Update
T.K. Daniel, Athletic Council Chair; John Bruno, Faculty Athletics Representative; Gene Smith, Director, Department of Athletics
8. New Business
9. Old Business
10. Announcements
11. Adjournment/Reception

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