Date:       June 8, 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, 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](http://senate.osu.edu/agendaminutes.html)