SECRETARY'S REPORT NO. 305
REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 28 May, 2009 at 3:30 p.m. in 130 Drinko Hall, President Gee presiding.

Administration 26 (Present: 18) (Absent: 8)
Achterberg ✓  Freeman ✓  Lenz ✓  Osmer ✓  Sobra
Alutto ✓  Gee ✓  Mangum ✓  Platz ✓  Stroot
Anderson ✓  Hubbell ✓  Michaels ✓  Roberts  Washington
Branin ✓  Leitzel A  Meezan ✓  Shipp ✓  Weary A
Brueggemeier ✓  Lemeshow ✓  Moser ✓  Shkurti ✓  Whitacre

Alternate(s): Rottersman, Kaufman

Faculty 70 (Present: 52) (Absent: 18)
Allen ✓  Crews ✓  Haidt ✓  Lal ✓  Polivka ✓  Stevens ✓
Bartholomew ✓  Daniel  Harrison ✓  Lee ✓  Rao ✓  Sweetland A
Berman ✓  Davis ✓  Hart ✓  Lehman ✓  Rathman ✓  Tanenbaum ✓
Binkley ✓  DePhilip ✓  Hashimoto ✓  Lucas ✓  Rissing ✓  Vaessin ✓
Brooks ✓  DeVries ✓  Herrmann ✓  McKay ✓  Roblin ✓  Ward ✓
Buffington ✓  Diaz ✓  Hewitt ✓  McKee ✓  Rotter ✓  Weiser ✓
Burnkrant ✓  Duncombe  Holland ✓  Mendelsohn  Rudmann ✓  Wilson ✓
Carr A ✓  Dixson ✓  Hopper ✓  Mudrak ✓  Sandver ✓  Yousif ✓
Casterline ✓  Butta  Huron ✓  Mysiw  Seghi A  Zimmerman ✓
Chute ✓  Early ✓  Kelbaugh ✓  Nichols ✓  Selamet ✓  Zweier
Coleman ✓  Fresch ✓  Kohler  Pelz  Sohngen ✓
Collins A ✓  Gerber  Krishnamurthy ✓  Perry  Soter ✓

Alternate(s): Mariotti, Johnston, Smith, Blackwell

Graduate Students 10 (Present: 7) (Absent: 3)
Annam ✓  Grant ✓  Orban ✓  Reft A  Wilbraham ✓
Bardhan A ✓  Nagpure ✓  Popielinski ✓  Ritchey A  Zajkowsk

Alternate(s): Houston, Talamas, Mullin

Professional Students 5 (Present: 4) (Absent: 1)
Lall ✓  Lau ✓  McClintic ✓  Meredith ✓  Slanina ✓

Alternate(s):

Undergraduate Students 26 (Present: 22) (Absent: 4)
Aboukar ✓  Diamond A  Huffman ✓  Register ✓  Uhas A  Yonas ✓
Anthony ✓  Flynn A  Kamrass  Reinke ✓  Usmani A
Belt A ✓  Gannon ✓  Lippus A  Sinram ✓  Van Hulle
Bloom ✓  Garvey A  Mayer ✓  Smith A  Wells ✓
Christobek ✓  Graver ✓  Puterbaugh  Spade ✓  Whittaker ✓

Alternate(s): Metzger, Roelen, Schooley, Ahmed, Reinhard, Schreiber, Stallings, Swain

Non-Voting Members 7 (Present: 4) (Absent: 3)
Bauer ✓  Cormier ✓  Griffin  Hall  Koltak ✓  Marion ✓  Zacher ✓

Voting Members Present: 103 (75.2%)  Non-Voting Members Present: 4
The Senate:

1. Approved Secretary’s Report number 304.

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

3. Approved a proposal from the Council on Academic Affairs to establish a Master of Arts Degree Program in Latin American Studies.

4. Voted to send the proposed Semesters calendar from CESP back to committee for further review before presentation at the June 11, 2009 senate meeting.

5. Voted to suspend Senate bylaws requiring a seven day period between transmittal of the agenda and the next Senate meeting.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate