

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 ✓	Souba
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	Dutta	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	Zajkowski

Alternate(s): Houston, Talamas, Mullin

Professional Students 5 (Present: 4) (Absent: 1)

Lall	Lau ✓	McClintic ✓	Meredith ✓	Slanina ✓
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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 ✓
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Voting Members Present: 103 (75.2%) Non-Voting Members Present: 4

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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,

A handwritten signature in black ink, appearing to read "C. Zacher", is centered on a light yellow rectangular background.

Christian Zacher,
Secretary of the University Senate