The University Senate met in regular session on 12 February, 2009 at 3:30 p.m. in 130 Drinko Hall, President Gee presiding.

Administration 26  (Present: 16) (Absent: 10)
Achterberg ✓  Freeman, E ✓  Lenz ✓  Osmer ✓  Soubra ✓
Alutto ✓  Gee ✓  Mangum ✓  Platz ✓  Stroot
Anderson ✓  Hubbell ✓  Michaels ✓  Roberts ✓  Washington
Branin ✓  Leitzel ✓  Meezan ✓  Shipp ✓  Weary
Brueggemeier ✓  Lemeshow ✓  Moser ✓  Shkurti ✓  Whitacre ✓

Alternate(s):

Faculty 70  (Present: 41) (Absent: 29)
Allen ✓  Crews ✓  Haidt ✓  Lal ✓  Polivka ✓  Stevens
Bartholomew ✓  Daniel ✓  Harrison ✓  Lee ✓  Rao ✓  Sweetland ✓
Berman ✓  Davis ✓  Hart ✓  Lehman ✓  Rathman ✓  Tanenbaum ✓
Binkley ✓  DePhilip ✓  Hashimoto ✓  Lucas ✓  Rissing ✓  Vaessin ✓
Brooks ✓  deVries ✓  Herrmann ✓  McKay ✓  Roblin ✓  Ward
Buffington ✓  Diaz ✓  Hewitt ✓  McKe ✓  Rotter ✓  Weiser ✓
Burnkrant ✓  Duncombe ✓  Holland ✓  Mendelsohn ✓  Rudmann ✓  Wilson ✓
Carr ✓  Dixon ✓  Hopper ✓  Mudrak ✓  Sandver ✓  Yousif ✓
Casterline ✓  Dutta ✓  Huron ✓  Mysiw ✓  Seghi ✓  Zimmerman ✓
Chute ✓  Early ✓  Kelbaugh ✓  Nichols ✓  Selamet ✓  Zweier
Coleman ✓  Fresch ✓  Kohler ✓  Pelz ✓  Sohngen
Collins ✓  Gerber ✓  Krishnamurthy ✓  Perry ✓  Soter ✓

Alternate(s): Fisher, Kulp, Johnston, Leite, Snapka, Sun, Wolf

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

Alternate(s): Gay

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

Alternate(s):

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

Alternate(s): Swain

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

Voting Members Present: 82 (59.9%)  Non-Voting Members Present: 3
SECRETARY’S REPORT NO. 301

The Senate:

1. Approved Secretary’s Report number 300.

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

3. Heard a report from President Gee.

4. Approved a proposal from the Council on Academic Affairs to change the name of the department of Industrial, Welding, and Systems Engineering to the Department of Integrated Systems Engineering.

5. Heard the State of the University Address from Executive Vice President and Provost Joe Alutto.

6. Heard a Fiscal Committee/Budget Report from Fiscal Committee chair Ralph Boerner and the Senior VP of Business and Finance, Bill Shkurti.

8. Heard an update from the Ad Hoc Committee on Semesters from Tim Gerber, Ad Hoc chair.

9. Approved a resolution expressing its gratitude to Governor Ted Strickland, Senate President Bill Harris, House Speaker Armand Budish, and their legislative colleagues, and Chancellor Eric Fingerhut for their strong support for higher education.

Respectfully submitted,

[Signature]

Christian Zacher,
Secretary of the University Senate