Date: 22 May, 2008

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, May 29th in 130 Dranko Hall.

The Program Committee estimates that this meeting will take one hour of Senate time. A reception will follow across the hall. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 298
2. Report from the Secretary of the Senate
3. Proposal from the Fisher College of Business to establish a Master of Business Operational Excellence degree Kay Halasek, CAA Chair
4. Proposal from the Knowlton School of Architecture to establish a Bachelor of Science in City and Regional Planning degree Kay Halasek, CAA Chair
5. Proposal to approve a request from SBS for a clinical track in Psychology and in Speech and Hearing Kay Halasek, CAA Chair
6. Proposal to create a policy on research misconduct Jeff McKee, 08-09 Rules Committee Chair
7. End of Year Remarks - USG Kate Christobek, President, USG
8. Address to the University Senate Chancellor Eric D. Fingerhut
9. End of Year Remarks – Faculty Council Richard Gunther, 08-09 Faculty Council Chair
10. New Business
11. Old Business
12. Announcements
13. Adjourn

Proposals: http://senate.osu.edu/Senate%20Packets/Meeting%20Materials/may08/AgendaMinutes5.29.08.html