Date: 1 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 8th in 130 Drinko Hall.

The Program Committee estimates that this meeting will take one and a half hours of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 297

2. Report from the Secretary of the Senate

3. Proposal to amend the language governing academic centers
   (SD 2007-19)
   Kay Halasek,
   CAA Chair

4. Proposal to amend rules regarding the Council on Research and Graduate Studies to establish a Graduate Council (SD-2007-20)
   Pat Osmer,
   Dean, Graduate School

5. Proposal pertaining to academic standards for awarding dean’s list
   (SD 2007-21)
   Anne Smith,
   CESP Chair

6. Proposal for change in standards for honors at graduation
   (SD 2007-22)
   Anne Smith,
   CESP Chair

7. State of the Inter-Professional Council
   Carlton Willey,
   President, IPC

8. State of the Council of Graduate Students
   David Boley,
   President, CGS

9. Streamlining and Simplification Task Force Update
   Bill Shkurti,
   Sr. VP of Business and Finance

10. Doctoral Program Reviews
    Pat Osmer,
    Dean, Graduate School

11. Old Business
12. New Business
13. Announcements
14. Adjourn

http://senate.osu.edu/Senate%20Packets/Meeting%20Materials/apr08/AgendaMinutes5.8.08.html