The University Senate met in regular session on 10 April, 2008 at 3:30 p.m. in Saxbe Auditorium, Drinko Hall, President Gee presiding.

**Administration 26 (Present: 20) (Absent: 6)**
- Alutto ✓
- Anderson ✓
- Baeslack ✓
- Beck ✓
- Bell ✓
- Branin ✓
- Alutto 9
- Anderson 9
- Baeslack 9
- Beck 9
- Bell 9
- Branin 9

Alternate(s): Reissland

**Faculty 70 (Present: 46) (Absent: 24)**
- Ahalt ✓
- Allen ✓
- Aubrecht ✓
- Bartholomew ✓
- Beatty ✓
- Biagi ✓
- Brooks ✓
- Bruce ✓
- Burnkrant ✓
- Carr ✓
- Casterline ✓
- Chute ✓
- Ahalt 9
- Allen 9
- Aubrecht 9
- Bartholomew 9
- Beatty 9
- Biagi 9
- Brooks 9
- Bruce 9
- Burnkrant 9
- Carr 9
- Casterline 9

Alternate(s): Graduate Students 10 (Present: 7) (Absent: 3)
- Budke ✓
- Calhoun ✓
- Nagpure A
- Budke 9
- Calhoun 9

Alternate(s): Mullin, Schultz

**Professional Students 5 (Present: 0) (Absent: 5)**
- Browning
- Geromette
- McClintic
- Rucker
- Schrader

Alternate(s): Undergraduate Students 26 (Present: 17) (Absent: 9)
- Alexandrov ✓
- Anthony ✓
- Belt ✓
- Bing ✓
- Bumb ✓
- Alexandrov 9
- Anthony 9
- Belt 9
- Bing 9
- Bumb 9

Alternate(s): Saalfeld, Smith, Yan

**Non-Voting Members 7 (Present: 2) (Absent: 5)**
- Boley
- Christobek
- Cormier ✓
- Griffin
- Boley 9
- Christobek 9

**Voting Members Present: 90 (65.7%)  Non-Voting Members Present: 2  Visitors: 4**
SECRETARY’S REPORT NO. 297

The Senate:

1. Approved Secretary’s Report number 296.

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

3. Approved a proposal for the suspension of bylaws necessary for cancellation of a Senate meeting (SD 2007-16)

4. Approved a proposal to change faculty rules pertinent to regular clinical membership and voting (SD 2007-17)

5. Approved a resolution in memory of Bill Willis (SD 2007-18)

6. Heard a report on the State of the Medical Center by Wiley Souba, Interim Senior VP for Health Sciences

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate