SECRETARY'S REPORT NO. 298
REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 8 May, 2008 at 3:30 p.m. in Saxbe Auditorium, Drinko Hall, President Gee presiding.

Administration 26 (Present: 17) (Absent: 9)
Alutto ✓ Brueggemeier ✓ Mangum ✓ Roberts ✓ Soubra ✓
Anderson ✓ Freeman, E ✓ McGrath ✓ Rogers ✓ Stroot ✓
Baeslack ✓ Gee ✓ Meezan ✓ Rosol ✓
Beck ✓ Herbers ✓ Moser ✓ Royster ✓
Bell ✓ Lemeshow ✓ Osmer ✓ Shipp ✓
Branin A ✓ Lenz ✓ Platz ✓ Shkurti ✓

Alternate(s): Goerler

Faculty 70 (Present: 42) (Absent: 28)
Ahalt ✓ Coleman ✓ Hart ✓ Lal ✓ Olson ✓ Smith ✓
Allen ✓ Collins ✓ Hererra ✓ Lee ✓ Perry ✓ Sotera ✓
Aubrecht ✓ Crews ✓ Herrmann ✓ Lehman ✓ Polivka ✓ Tanenbaum ✓
Bartholomew ✓ Daniel ✓ Hewitt ✓ Lucas ✓ Rao ✓ Tilder ✓
Beatty ✓ Davidson ✓ Hogan ✓ Macbeth ✓ Rathman ✓ Tuovinen ✓
Biagi ✓ Davis ✓ Holland ✓ McKay ✓ Rissing ✓ Villard ✓
Brooks ✓ DePhilip ✓ Hopper ✓ McKee ✓ Robinson ✓ Wilkins ✓
Bruce ✓ Donovan ✓ Hume ✓ Mendelsohn ✓ Roscigno ✓ Wilson ✓
Burnkrant ✓ Gerber ✓ Huron ✓ Mudrak ✓ Rudmann ✓ Yousif A
Carr ✓ Gunther ✓ Jones ✓ Mysiw ✓ Sandver ✓ Zimmerman ✓
Casterline ✓ Haidt ✓ Kelbaugh ✓ Nichols ✓ Seghi ✓
Chute ✓ Harrison ✓ Kohler ✓ Noce ✓ Selamet ✓

Alternate(s): Leito, Steward,

Graduate Students 10 (Present: 10) (Absent: 0)
Budke ✓ Calhoun ✓ Flournoy ✓ Gaston ✓ McKinnis A
Nagpure ✓ Popielinski ✓ Ritchey ✓ Walters ✓ Wilbraham ✓

Alternate(s): Mullen, Hodak

Professional Students 5 (Present: 1) (Absent: 4)
Browning ✓ Geromette ✓ McLintic ✓ Rucker ✓ Schrader ✓

Alternate(s):

Undergraduate Students 26 (Present: 10) (Absent: 16)
Alexandrov ✓ Castellanos ✓ Evans ✓ Marconi ✓ Reinke ✓ Wernery ✓
Anthony ✓ Caviani ✓ Hemmelgarn ✓ Mayer ✓ Sprinkle A ✓
Belt ✓ Dahly ✓ Hornsby ✓ McKnight ✓ Steele ✓
Bing ✓ Dodovich ✓ Leon ✓ Parris ✓ Swain ✓
Bumb ✓ Dolan ✓ Lippus ✓ Rackers ✓ Usmani ✓

Alternate(s): Smith

Non-Voting Members 7 (Present: 3) (Absent: 4)
Boley ✓ Christobek ✓ Cormier ✓ Griffin ✓ Kosi ✓ Willey ✓ Zacher ✓

Voting Members Present: 80 (58.4%) Non-Voting Members Present: 3 Visitors: 6
The Senate:

1. Approved Secretary’s Report number 297.

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

3. Approved a proposal to amend the language governing academic centers (SD 2007-19)

4. Approved a proposal to amend rules regarding the Council on Research and Graduate Studies to establish a Graduate Council (SD-2007-20)

5. Voted to send a proposal pertaining to academic standards for awarding dean’s list back to the Council on Enrollment and Student Progress for more discussion.

6. Approved a proposal for change in standards for honors at graduation (SD 2007-22)

7. Heard a presentation on the state of the Council of Graduate Students.


9. Heard a presentation regarding Doctoral Program Reviews.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate