Date: April 30, 2009

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 7th in Saxbe Auditorium (130 Drinko Hall).

Agenda Items

1. Approval of Secretary’s report No. 303.

2. Report from the Secretary of the Senate

3. Proposal for amendment of Faculty Rule 3335-6-01
   “General Considerations”

4. Proposal for amendment of Faculty Rule 3335-5-38
   “Terms of Office”

5. Proposal for amendment of Faculty Rule 3335-5-09
   “Communication with the dean”

6. Proposal to establish a Ph.D. program in Translational Plant Sciences
   Dan Mendelsohn, Council on Academic Affairs Chair

7. Presentation from the Office of the CIO
   Kathleen Starkoff, Chief Information Officer

8. Update from CESP on the Semesters Calendar
   Anne Smith, CESP Chair

9. New Business

10. Old Business

11. Announcements

12. Adjournment

Proposals are located here: http://senate.osu.edu/agendaminutes.html