The University Senate met in regular session on 7 May, 2009 at 3:30 p.m. in 130 Drinko Hall, President Gee presiding.

Administration 26 (Present: 18) (Absent: 8)
Achterberg ✓   Freeman ✓   Lenz ✓   Osmer ✓   Souba ✓
Alutto ✓   Gee ✓   Mangum ✓   Platz ✓   Stroot
Anderson   Hubbell ✓   Michaels ✓   Roberts   Washington
Brann      Leitzel ✓   Meezan ✓   Shipp ✓   Weary A
Brueggemeier  Lemeshow ✓   Moser ✓   Shkurti ✓   Whitacre ✓

Alternate(s): Mumy

Faculty 70 (Present: 38) (Absent: 32)
Allen ✓   Crews ✓   Haidt ✓   Lal   Polivka ✓   Stevens
Bartholomew ✓   Daniel ✓   Harrison ✓   Lee   Rao ✓   Sweetland
Berman ✓   Davis ✓   Hart ✓   Lehman A   Rathman ✓   Tanenbaum ✓
Binkley ✓   DePhilip ✓   Hashimoto ✓   Lucas ✓   Rissing ✓   Vaessin ✓
Brooks ✓   deVries ✓   Herrmann ✓   McKay ✓   Roblin ✓   Ward ✓
Buffington ✓   Diaz ✓   Hewitt ✓   McKee ✓   Rotter ✓   Weiser ✓
Burnkrant ✓   Duncombe ✓   Holland ✓   Mendelsohn ✓   Rudmann ✓   Wilson ✓
Carr ✓   Dixon ✓   Hopper ✓   Mudrak ✓   Sandver ✓   Yousif
Casterline ✓   Dutta ✓   Huron ✓   Mysiw ✓   Seghi A   Zimmerman ✓
Chute ✓   Early ✓   Kelbaugh ✓   Nichols ✓   Selamet ✓   Zweier
Coleman ✓   Fresch ✓   Kohler ✓   Pez ✓   Sohngen
Collins ✓   Gerber ✓   Krishnamurthy ✓   Perry ✓   Soter

Alternate(s): Johnston, Sun

Graduate Students 10 (Present: 4) (Absent: 6)
Annam    Grant ✓   Orban ✓   Reft ✓   Wilbraham
Bardhan ✓   Nagpure   Popielinski ✓   Ritchey ✓   Zajkowski ✓

Alternate(s):

Professional Students 5 (Present: 3) (Absent: 2)
Lall ✓   Lau ✓   McClintic ✓   Meredith ✓   Slanina ✓

Alternate(s):

Undergraduate Students 26 (Present: 12) (Absent: 14)
Aboukar ✓   Diamond ✓   Huffman A   Register ✓   Uhas ✓   Yonas ✓
Anthony ✓   Flynn ✓   Kamrass ✓   Reinke ✓   Usmani A
Belt ✓   Gannon ✓   Lippus ✓   Sinram ✓   Van Hulle
Bloom   Garvey ✓   Mayer ✓   Smith ✓   Wells
Christobek ✓   Graver ✓   Puterbaugh ✓   Spade ✓   Whittaker

Alternate(s): Sandusky, Swain

Non-Voting Members 7 (Present: 4) (Absent: 3)
Bauer ✓   Cormier ✓   Griffin ✓   Hall ✓   Koltak ✓   Marion ✓   Zacher ✓

Voting Members Present: 75 (55%)    Non-Voting Members Present: 4
SECRETARY’S REPORT NO. 304

The Senate:

1. Approved Secretary’s Report number 303.

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

3. Approved a proposal from the Rules Committee for amendment of Faculty Rule 3335-6-01, “General Considerations”

4. Approved a proposal from the Rules Committee for amendment of Faculty Rule 3335-5-38, “Terms of Office”

5. Approved a proposal from the Council on Academic Affairs to establish a Ph.D. program in Translational Plant Sciences.

6. Heard a presentation from the Chief Information Officer, Kathleen Starkoff.

7. Heard an update on the 2012-2013 Semesters Calendar from Council on Enrollment and Student Progress Chair Anne Smith.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate