Date: 16 October, 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, October 23rd in the FACULTY CLUB GRAND LOUNGE.

The Program Committee estimates that this meeting will take one hour and fifteen minutes of Senate time, with a reception to follow. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 299.

2. Report from the Secretary of the Senate* Christian Zacher

3. Faculty Council Update Richard Gunther, Chair

4. University Senate Steering Committee Update Heather Allen, Chair

5. USG Agenda for 2008-09 Peter Koltak, USG President

6. CGS Agenda for 2008-09 Jason Marion, CGS President

7. IPC Agenda for 2008-09 Theodore Bauer, IPC President

8. Remarks to the University Senate E. Gordon Gee, University President

9. New Business

10. Old Business

11. Announcements

12. Adjournment/Reception

*The Secretary’s report and proposals are located here: http://senate.osu.edu/agendaminutes.html