SECRETARY'S REPORT NO. 299
REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 29 May, 2008 at 3:30 p.m. in Saxbe Auditorium, Drinko Hall, President Gee presiding.

Administration 26 (Present: 19) (Absent: 7)
Alutto ✓ Brueggemeier ✓ Mangum ✓ Roberts ✓ Soubi ✓
Anderson ✓ Freeman, E ✓ McGrath ✓ Rogers A ✓ Stroot ✓
Baeslack ✓ Gee ✓ Meezan ✓ Rosol
Beck ✓ Herbers ✓ Moser ✓ Royster
Bell ✓ Lenz ✓ Osmer ✓ Shipp ✓
Branin ✓ Lemeshow ✓ Platz ✓ Shkurti ✓

Alternate(s): Michaels

Faculty 70 (Present: 46) (Absent: 24)
Ahalt ✓ Coleman ✓ Hart ✓ Lal ✓ Olson ✓ Smith ✓
Allen ✓ Collins ✓ Hererra ✓ Lee ✓ Perry ✓ Soter
Aubrecht ✓ Crews ✓ Herrmann ✓ Lehman ✓ Polivka A ✓ 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
Carr ✓ Gunther ✓ Jones ✓ Mysiw ✓ Sandver ✓ Zimmerman ✓
Casterline ✓ Haidt ✓ Kelbaugh ✓ Nichols ✓ Seghi
Chute ✓ Harrison ✓ Kohlerr ✓ Noce ✓ Selamet ✓

Alternate(s): Steward

Graduate Students 10 (Present: 6) (Absent: 4)
Budke ✓ Calhoun ✓ Flournoy ✓ Gaston ✓ McKinnis ✓
Nagpure ✓ Popleinski ✓ Ritchey ✓ Walters ✓ Wilbraham A

Alternate(s): Hodak

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

Alternate(s):

Undergraduate Students 26 (Present: 13) (Absent: 13)
Alexandrov ✓ Castellanos A ✓ Evans A ✓ Marconi ✓ Reinke ✓ Steele
Anthony ✓ Caviani ✓ Hemmelgarn ✓ Mayer ✓ Sprinkle A ✓
Belt ✓ Dahlby ✓ Hornsby ✓ McKnight ✓ Swain ✓
Bing ✓ Dodovich ✓ Leon ✓ Parris A ✓ Usmani ✓
Bumb ✓ Dolan ✓ Lippus ✓ Rackers ✓ Wernery

Alternate(s): Puterbaugh, Sinram, Smith, Spade

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

Voting Members Present: 85 (62.0%) Non-Voting Members Present: 4
The Senate:

1. Approved Secretary’s Report number 298.

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

3. Approved a proposal to establish a Master of Business Operation Excellence degree (SD 2007-23).

4. Approved a proposal to establish a Bachelor of Science in City and Regional Planning degree (SD 2007-24).

5. Approved a request from SBS for a clinical track in Psychology and in Speech and Hearing (SD 2007-25).

6. Approved a proposal to create a policy on research misconduct (SD 2007-26).

7. Heard a report from Peter Koltak, President of USG.

8. Heard an address to the University Senate from Chancellor Eric Fingerhut.

9. Heard a report from Richard Gunther, incoming chair of Faculty Council.

Respectfully submitted,

Christian Zacher,
Secretary of the University Senate