April 21, 2016 University Senate Meeting Agenda and Materials

The University Senate will convene at 3:30 PM, Thursday, April 21st in the Saxbe Auditorium of Drinko Hall.

1. Secretary's Report #350
   Tim Gerber, University Senate Secretary

2. Proposal to Establish the Institute for Teaching and Learning
   Blaine Lilly, Chair, Council on Academic Affairs

3. Proposal to Establish a Clinical Faculty Track in the John Glenn College of Public Affairs
   Blaine Lilly, Chair, Council on Academic Affairs

4. Proposal to Alter the Clinical Faculty Track in the College of Nursing
   Blaine Lilly, Chair, Council on Academic Affairs

5. Proposal to Create the Department of Biomedical Education and Anatomy
   Blaine Lilly, Chair, Council on Academic Affairs

6. Proposal to Change the Name of the Department of Molecular Virology, Immunology, and Medical Genetics
   Blaine Lilly, Chair, Council on Academic Affairs

7. Proposals to Approve Changes to the University Faculty Rules
   Trish Van Zandt, Chair, Rules Committee
   a) 3335-13-06 Rights to and Interests in patentable discoveries and interventions, copyrights, and related materials
   b) 3335-13-07 Rules governing faculty and staff participation in companies commercializing university research
   c) 3335-5-07 Definition of faculty rules and responsibilities
   d) 3335-8-35 University year
   e) 3335-8-19 Course examinations
   f) 3335-8-20 Schedules for final examinations
   g) 3335-5-48.11 Modifying the membership of the Fiscal Committee

8. 2015-16 Academic Year-end Report, Undergraduate Student Government
   Abby Grossman, President, USG

9. 2015-16 Academic Year-end Report, Council of Graduate Students
   David Bowers, President, CGS

10. 2015-16 Academic Year-end Report, Inter-professional Council
    Matthew King, IPC President

11. 2015-16 Academic Year-end Report, Faculty Council
    Deb Steward, Faculty Council Chair

12. Old business
13. New business
14. Announcements
15. Adjournment