

SECRETARY'S REPORT NO. 363

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, January 25, 2018 at 3:30 PM in Saxbe Auditorium of Drinko Hall, with President Michael Drake presiding. There were 87 voting senators in attendance (64%). The meeting agenda and materials are located on the [senate website](#). This report, along with the agenda, materials and verbatim [recording](#) constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 362.
2. Approved two proposals from the Rules Committee to change the following University Faculty rules:
 - a. 3335-13-04 Duplication of keys or other devices
 - b. 3335-17-04 Control of dogs and other animals
3. Approved two proposals from the Council on Academic Affairs to establish the following degree programs:
 - a. a new tagged Master degree in Applied Neuroscience
 - b. a Doctor of Philosophy degree in Engineering Education

Respectfully submitted,



Ben Givens, Ph.D.
Secretary of the University Senate