Date: 3 November 2005

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, November 10th in Saxbe Auditorium, Drinko Hall

The Program Committee estimates that this meeting will take one hour and twenty minutes of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 278.

2. Report from the Secretary of the Senate

3. Proposal from the Council on Academic Affairs to establish a Doctorate of Physical Therapy (SD 2005-06) Raymond A. Noe, Chair

4. Proposal from the Council on Academic Affairs to designate academic center status to the Honors and Scholars Center (SD 2005-07) Raymond A. Noe, Chair

5. Proposal from the Council on Academic Affairs to change the name of the College of Medicine and Public Health to the College of Medicine (SD 2005-08) Raymond A. Noe, Chair

6. Report on an Anonymous Reporting Line William J. Shkurti, Senior Vice President for Business & Finance

7. Resolution from the Council on Libraries and Information Technology supporting the Library’s strategy for responding to the rapidly rising costs of some scholarly journals (SD 2005-09) Nikky L. Conklin, Chair

8. Report from the University President Karen A. Holbrook
9. Receipt of annual reports
   Committee on Academic Freedom and Responsibility (SD 2005-10)
   Council on Enrollment and Student Progress (SD 2005-11)
   Fiscal Committee (SD 2005-12)

10. Report from the Steering Committee  Anthony Mughan, Chair

11. Report from the Council of Graduate Students  Barbara A. Pletz, President

12. Report from the Faculty Council  Philip T.K. Daniel, Chair

13. New Business

14. Old Business

15. Announcements

16. Adjourn