REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on 29 September at 3:30 p.m. in the Wexner Center Film/Video Theatre, President Holbrook presiding.

Administration 26  (Present: 18) (Absent:7)
Alutto A  
Anderson A  
Andrews A  
Baeslack  
Beck  
Bell  
Alternate(s): Bornstein, Johnson, Mangum, Wallace

Faculty 70  (Present: 50) (Absent: 20)
Abdalkhani A  
Aubrecht  
Beatty  
Biagi  
Billman  
Birckbichler  
Blackburn  
Brantley  
Bruce  
Bruns  
Bullimore  
Clark  
Alternate(s):  

Graduate Students 10  (Present: 8) (Absent: 0)
Anderson A  
Hodak  
Alternate(s): Baack

Professional Students 5  (Present: 5) (Absent: 0)
Back  
Alternate(s): Freeman, Moser

Undergraduate Students 25  (Present: 22) (Absent: 3)
Benson  
Capone  
Chi  
Denning  
Alternate(s): Innes, Miller, Wallace

Non-Voting Members 7  (Present: 6) (Absent: 1)
Fisher A  
Alternate(s):  

Voting Members  Present: 103 (73.6%)  Non-Voting Members Present: 6  Visitors: 15
Absent: 30
SECRETARY’S REPORT NO. 278

The Senate:

1. Approved Secretary’s Report number 277. A motion was made in support and seconded from the floor. The motion passed unanimously.

2. Heard a report from the Secretary of the University Senate.

3. Heard a proposal from the Council of Graduate Students, presented by CGS member, Kerry Hodak to amend Faculty Rule 3335-5-33, Membership on the Council (S.D. # 2004-28). Ms. Hodak made a motion to approve the proposal which was seconded from the floor. The motion passed unanimously by voice vote.

4. Heard a proposal from the Council on Academic Affairs, presented by CAA chair, Ray Noe, to establish a regular clinical faculty track in the College of Business (S.D. # 2004-29). A motion in support of the proposal was made and seconded from the floor. The motion passed unanimously by voice vote.

5. Heard a proposal from the Council on Academic Affairs, presented by CAA chair, Ray Noe, to establish the Department of Biomedical Engineering (S.D. # 2005-01). A motion in support of the proposal was made and seconded from the floor. The motion passed unanimously by voice vote.

6. Heard a proposal from the Council on Academic Affairs, presented by CAA chair, Ray Noe, to change the name of the School of Natural Resources to the School of Environment and Natural Resources (S.D. # 2005-02). A motion in support of the proposal was made and seconded from the floor. The motion passed unanimously by voice vote.

7. Received the annual reports of the Steering Committee (S.D. # 2005-03), the Program Committee (S.D. # 2005-04) and Faculty Council (S.D. # 2005-05).

8. Heard a brief report from the Steering Committee, presented by Steering chair, Tony Mughan from the floor of the Senate.

9. Heard a report from Faculty Council, presented by Faculty Council chair, T.K. Daniel.

10. Professor Daniel introduced President Karen Holbrook who gave the annual State of the University Address.

11. Following President Holbrook’s address, Provost Snyder adjourned the meeting.

Respectfully submitted,

Susan W. Fisher
Secretary of the University Senate