Report of the Program Committee for Senate Year 2004/5

Members:

The principal duties of the Program Committee are to set the agenda for the meetings of the university senate, to assign priority to items and proposals forwarded by the committees of the senate and others so as to keep the agenda manageable, and to identify matters of potential concern to the senate and work with the principal standing committees and with other bodies in the consideration and planning of the senate’s agenda.

At the end of the report are the Agenda for Seven Senate Meetings for the Academic Year 2004/5. There was no March meeting due to lack of business. Besides receiving the reports of Senate committees and hearing the remarks from Presidents and Chairs, meetings prior to May were devoted in large measure to addresses from key members of the University Community: President Holbrook in October; Questions and Answers for President Holbrook in November; Provost Snyder in January; Dean Sanfilippo in February; Treasurer Nickles and Vice-President Schroeder in April. The Program Committee hopes that we can continue this tradition of hearing from key members of the university and seeks ways to stimulate more discussion between Senators and the speakers.

The chief difficulty facing the Program Committee this year, and according to the ‘oral tradition’ every year, was a backlog of business awaiting settlement at the May and June meetings of the Senate. This problem was exacerbated by the need to adopt a new rule governing financial fraud and by the abundance of issues assigned to CAA that were deemed to merit hearings at Faculty Council or Steering. (It should be noted that there was a widespread belief that CAA acted with finality about many issues. This was determined to be a false belief: Like any committee of the Senate, the decisions of the Council on Academic Affairs are technically recommendations to the Senate.) Given the workload assigned to CAA, the number of actions that required Senate approval, and a series of departures from the committee, it proved impossible for Program Committee to schedule at the final meetings of the year all the items that merit Senate consideration this year. It is the hope of Program Committee that Steering, Program and the Committees of the Senate can develop a plan to distribute agenda items over the course of the 8 meetings of the Senate, as opposed to the tradition of letting everything wait for the spring.
Date: October 7, 2004

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene in Regular Meeting at 3:30 p.m., Thursday, October 14, 2004 in Weigel Hall Auditorium.

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

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Agenda Item

1. Approval of Secretary's report Number 270

2. Report from Secretary of the Senate

3. Receipt of Annual Reports.
   Committee on Academic Freedom and Responsibility

4. Report from the Steering Committee

5. Report from CGS

6. Report from Faculty Council

7. Report from IPC

8. Report from USG

9. New Business

10. State of the University Address (Introduction by Professor Jack Rall)

11. Old Business

12. Announcements

13. Adjournment

RECEPTION TO FOLLOW
Date: November 10, 2004

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene in Regular Meeting at 3:30 p.m., Thursday, November 18, 2004 in 130 Drinko Hall.

The Program Committee estimates that this meeting will be two hours. Please arrange your schedule accordingly.

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Agenda Item

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1. Approval of Secretary’s report Number 271

2. Report from Secretary of the Senate

3. Receipt of Annual Reports.
   Committee on Academic Misconduct (S.D. #2004-05)
   Council on Libraries and Information Technology (S.D. #2004-06)

4. Report from the Steering Committee

5. Report from CGS

6. Update on the Colleges of Arts and Sciences

7. President’s Leadership Agenda

8. QUESTION AND ANSWER WITH PRESIDENT HOLBROOK AND INTERIM EXECUTIVE DEAN ROYSTER

9. New Business

10. Old Business

11. Announcements

12. Adjournment
Date: January 6, 2005

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene in Regular Meeting at 3:30 p.m., Thursday, January 13, 2005 in 130 Drinko Hall.

The Program Committee estimates that this meeting will be one hour and forty minutes. Please arrange your schedule accordingly.

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<td>3. *Council on Academic Affairs Proposal to establish an Interdisciplinary Master of Arts Degree in East Asian Studies (S.D. #2004-07)</td>
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<td>4. Remarks from the University President</td>
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* See complete proposal at  http://senate.osu.edu/CAA.html
Date: February 3, 2005

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene in Regular Meeting at 3:30 p.m., Thursday, February 10, 2005 in 130 Drinko Hall.

The Program Committee estimates that this meeting will be one hour and thirty minutes. Please arrange your schedule accordingly.

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<td>8. Report from Undergraduate Student Government  Aftab Pureval, President</td>
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<td>9. Remarks on the College of Medicine and the University (Followed by Questions and Answers)  Fred Sanfilippo, Dean</td>
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12. Announcements

13. Adjournment

* See complete proposal at http://senate.osu.edu/CAA.html
Date: April 7, 2005

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene in Regular Meeting at 3:30 p.m., Thursday, April 14, 2005 in 130 Drinko Hall.

The Program Committee estimates that this meeting will be one hour and thirty minutes. Please arrange your schedule accordingly.

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12. Report from the Council of Graduate Students
13. Report from Undergraduate Student Government
14. New Business
15. Old Business
16. Announcements
17. Adjournment

* See complete proposal at http://senate.osu.edu/CAA.html
Date: May 5, 2005

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene at 3:30 p.m., Thursday, May 12, 2005 in 130 Drinko Hall.

The Program Committee estimates that this meeting will last two hours. Please arrange your schedule accordingly.

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Agenda Item

2 1. Approval of Secretary’s Report Number 275

2. Report from Secretary of the Senate

Susan W. Fisher

4 3. Proposal to revise Faculty Rule 3335-5-04 (S.D. #2004-21) “Hearing Procedures for Complaints against Regular, Regular Clinical and Auxiliary Faculty Members”

David G. Horn, Chair
Ad Hoc Committee on Financial Misconduct

4. Report from the University President

Karen A. Holbrook

5. Report on the Freeman Committee on Graduate Education

David W. Andrews, Dean
College of Human Ecology

6. Report on the Graduate School Committee

Paul A. Beck, Dean
Social & Behavioral Sciences

7. Receipt of Annual Report:
Research Committee (S.D. #2004-22)

8. Report from Faculty Council

Jack A. Rall, Chair

9. Report from the Council of Graduate Students

Barbara A. Pletz, President

10. Report from Undergraduate Student Government

Aftab Pureval, President

11. New Business

12. Old Business

13. Announcements

14. Adjournment
Date: May 25, 2005

To: Members and Alternates of the University Senate

From: Susan W. Fisher, Secretary of the Senate

Subject: The University Senate will convene in Regular Meeting at 3:30 p.m., Wednesday, June 1, 2005 in 130 Drinko Hall.

The Program Committee estimates that this meeting will last two hours. Please arrange your schedule accordingly.

Agenda Item

1. Approval of Secretary’s Report Number 276
   
2. Report from Secretary of the Senate
   
   
4. Proposal of Conflict of Commitment Policy submitted by Faculty Conflict of Interest Advisory Committee (S.D. #2004-26)
   
5. Proposal for the addition of College Pattern of Administration To Faculty Rule 3335-3-29(B) (5) (S.D. #2004-27)
   
6. Revision to Faculty Rule 3335-5-33, Membership of the Council On Research and Graduate Studies (S.D. #2004-28)
   
7. *Council on Academic Affairs Proposal to establish Regular Clinical-Track Faculty in the Fisher College of Business (S.D. #2004-29)
   
8. Receipt of Annual Reports:
   Diversity Committee (S.D. #2004-30)
   *Faculty Compensation and Benefits Committee (S.D. #2004-31)
   
9. Report from Faculty Council
   
10. Report from the Steering Committee
   
11. Report from Undergraduate Student Government

Susan W. Fisher, Chair

Ad Hoc Committee on Financial Misconduct

Carole Anderson, Vice Provost

Charles Wilson, Chair

Kerry Hodak, Chair, CSA

Randy Smith, Acting CAA Chair

Jack A. Rall, Chair

David G. Horn, Chair

Suzanne M. Scharer, Newly Elected President
12. New Business

13. Old Business

14. Announcements

15. Adjournment

*See complete proposals on senate webpage http://senate.osu.edu/*