

SECRETARY'S REPORT NO. 377

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, January 30, 2020 at 3:30 PM in the US Bank Theatre, with Provost Bruce McPheron presiding. There were 100 voting senators in attendance (71%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 376.
2. Approved two proposals from the Council on Academic Affairs
 - Name change of the Aeronautical and Astronautical Engineering Bachelor's, Master's, and Doctoral Degrees
 - Suspension of the Masters of Business Engineering Logistics
3. Approved two proposals from the Rules Committee to change the following University Faculty rules:
 - 3335-5-47.3 and 3335-17-09 Non-substantive emendations to faculty rules
 - 3335-19-02 Senate meeting notices
4. Approved Honorary Degrees for
 - Grace Wahba, Doctor of Science, honoris causa
 - Kathryn D. Sullivan, Doctor of Public Service, honoris causa
 - Claude Mason Steele, Doctor of Education, honoris causa
5. Approved the 2020 – 2021 Senate Calendar

Respectfully submitted,



Ben Givens, Ph.D.

Secretary of the University Senate