

## SECRETARY'S REPORT NO. 397

### REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, March 24, 2022, at 3:30 PM remotely via CarmenZoom, with Provost Melissa Gilliam presiding. There were 116 voting senators in attendance (82%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #396.
2. Approved a Resolution Supporting the People of Ukraine and their Elected Government
3. Approved proposals from the Council on Academic Affairs
  - Proposal to change the name of the Department of Near Eastern Languages and Cultures
  - Proposal to establish the Department of Dermatology
4. Approved the Outside Activities and Conflicts Policy
5. Approved a resolution to Update the University Sustainability Goals
6. Approved a resolution from the Rules Committee
  - Update to rule 3335-3

Immediately following the business meeting of the senate, the executive Vice President and Provost Melissa Gilliam presented the annual State of Academic Affairs address.

Respectfully submitted,



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