

SECRETARY'S REPORT NO. 404

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, March 23, 2023, at 3:30 PM on CarmenZoom, with President Kristina Johnson. There were 99 voting senators in attendance (70.2%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #403.
2. Heard an update from President Johnson
3. Approved a proposal from the Council on Academic Affairs
 - Proposal to establish a Doctorate in Teaching and Learning with a specialization in Practitioner Inquiry of Equity-based Advocacy
4. Approved a resolution from the Rules Committee
 - 3335-13-06 and the IP Policy – non-substantive changes to the IP Policy
 - 3335-19 and 3335-5-46: changes to the Senate Bylaws. A motion to postpone the proposal was voted down prior to approval.
5. The meeting adjourned at 4:30 PM.

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