

## SECRETARY'S REPORT NO. 405

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

The University Senate met in regular session on Thursday, April 20, 2023, at 3:30 PM in Saxbe Auditorium in Drinko Hall, with President Kristina Johnson presiding. There were 93 voting senators in attendance (66%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #404.
2. Heard a moving speech by President Johnson reflecting on her administration.
3. Approved two proposals from the Council on Academic Affairs
  - Proposal to change the name of the Master of Dental Hygiene degree program to Master of Science in Dental Hygiene
  - Proposal from the College of Nursing to establish a Master of Health and Wellness degree program.
4. Approved a resolution from the Rules Committee
  - Rule 3335-5-48.7 - Committee on Academic Misconduct (COAM)
5. Heard an update on Ohio Senate Bill 83 from Faculty Council chair Caroline Clark.
6. Heard year-end comments from constituent leaders Anthony Long II, President, Inter-Professional Council (IPC), Jorge Clavo Abbass, President, Council of Graduate Students (CGS), Andrew Pierce II, President, Undergraduate Student Government (USG), Deborah Pond, Chair-Elect, University Staff Advisory Council, and Caroline Clark, Chair, Faculty Council.
7. Approved a Resolution of Appreciation for President Kristina Johnson.
8. During announcements, heard comments about Ohio Senate Bill 83 from Jorge Clavo Abbass, President of CGS and Bobbie McAlpine, incoming president of USG. These comments were originally intended to be heard during the agenda item (#5) on Senate Bill 83.
9. The meeting adjourned at 5:55 PM.

Immediately following the business meeting of the senate, the senate celebrated the end of the academic year, the end of the 50<sup>th</sup> year of University Senate, and the end of President Johnson's Administration.

Respectfully submitted,



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