

## SECRETARY'S REPORT NO. 411

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

The University Senate met in regular session on Thursday, March 28, 2024 at 3:30 PM in Saxbe Auditorium in Drinko Hall, with President Ted Carter presiding. There were 100 voting senators in attendance (71%), either in person or remotely. This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #410.
2. Heard an update from President Carter
3. Approved a proposal to establish a Professional Master in Applied Aeronautics in the College of Engineering
4. Approved revisions to section of the university faculty rules 3335-5-03 and 3335-5-04.
5. Approved a resolution to allow an asynchronous day of instruction on Tuesday, November 2, 2024.
6. Heard a presentation and dialogue on the state of Graduate Education at Ohio State University informed by the gradSERU survey.
7. The meeting adjourned at 5:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Ben Givens". The signature is written in a cursive, flowing style.

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