

SECRETARY'S REPORT NO. 412

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, April 18, 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 #411.
2. Heard an update from President Carter
3. Approved two proposals from the Council on Academic Affairs:
 - a. to establish Ohio State University Clinical and Translational Science Institute
 - b. to establish National eXtreme Ultrafast Science Center
4. Approved a change to the Intellectual Property Policy.
5. Approved four proposals to change the Faculty Rules:
 - a. Proposal to Reactivate the Senate Government Affairs Committee (Faculty Rule 3335-5-48.13).
 - b. Proposal to Eliminate the use of "non-tenure" track in Faculty Rule 3335-5-19.
 - c. Proposal to make changes to committee memberships in Faculty Rules 3335-5-48.14, 3335-5-48.19, and 3335-5-48.3.
 - d. Proposal to update Faculty Rule 3335-5-03
6. Heard year-end comments from constituent leaders Bobby McAlpine, President, Undergraduate Student Government (USG), Jorge Clavo Abbass, President, Council of Graduate Students (CGS), Olivia LaRoux, President, Inter-Professional Council (IPC), Tracey Boggs, Vice Chair, University Staff Advisory Council, and Scott Schricker, Chair, Faculty Council.
7. President Carter announced the new Secretary of the Senate, Dr. Jared Gardner, and thanked the outgoing secretary, Dr. Ben Givens.
8. The meeting adjourned at 5:00 PM.

Respectfully submitted,



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