

SECRETARY'S REPORT NO. 413

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, September 19, 2024 at 3:30 PM in Saxbe Auditorium in Drinko Hall, with President Ted Carter presiding. There were 102 voting senators in attendance (72%), 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 #412.
2. Heard an update from President Carter, followed by President Carter introducing the constituent leaders for the coming year.
3. Approved one proposal from the Council on Academic Affairs:
 - a. to establish a Master of Cybersecurity and Digital Trust
4. Approved one proposal to change the Faculty Rules:
 - a. Proposal to change "Faculty Cabinet" to "Senate Cabinet" in Rule 3335-5-33
5. Heard presentation on the large first-year cohort from Melissa Shivers, Senior Vice President for Student Life and Micky M. Sharma, Director of Counseling and Consultation Services, with comments and discussion led by Undergraduate Student Government president Bobby McAlpine
6. Heard presentation on the new space standards from Anne Schira, Senior Associate General Counsel and Director of Legal Operations and Strategic Initiatives in the Office of Legal Affairs, and Kellie Uhrig, Associate Vice President for Operations in the Office of Student Life, followed by open discussion with questions and comments from senators and guests.
7. The meeting adjourned at 5:00PM.

Respectfully submitted,



Jared Gardner
Secretary of the University Senate