

## **SECRETARY'S REPORT NO. 415**

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

The University Senate met in regular session on Thursday, November 14, 2024 at 3:30 PM in Saxbe Auditorium in Drinko Hall, with Interim Provost Karla Zadnik presiding. There were 110 voting senators in attendance (78%), 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 #414.
2. Heard an update from Interim Provost Zadnik, announcing leadership changes in OAA, including the arrival of the new Provost Ravi V. Bellamkonda in January, as well as progress on ongoing leadership searches, and acknowledging the success of the first asynchronous day of service aligned with election day in November. She concluded by expressing her gratitude to President Carter for his leadership and his recently unveiled Strategic Plan.
3. As this was her last senate meeting in the role, University Senate Secretary thanked Interim Provost Zadnik for her leadership in OAA and for her committed partnership with university senate over the past year.
4. Heard extended discussion on the new Salmon P. Chase Center for Civics, Culture, & Society in preparation for a planned Senate vote on the CAA proposal in January. Constituent group input and questions delivered by Bobby McAlpine (Undergraduate Student Government), Andrew Miles (Council of Graduate Students), Tyson Montgomery (Inter-professional Student Council), Ramsey Piazza (University Staff Advisory Committee), and Sara Watson (Faculty Council). Lee Strang, Executive Director of the Chase Center, responded on behalf of the center, with support from Randy Smith, Vice Provost for Academic Affairs, Trevor Brown, Dean, John Glenn College of Public Affairs, and Brandon Lester, Senior Associate General Counsel & Associate Secretary for the Board of Trustees. Open discussion with Chase Center representatives and senators followed.
5. The meeting adjourned at 5:00PM.