

SECRETARY'S REPORT NO. 364

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, February 8, 2018 at 3:30 PM in Saxbe Auditorium of Drinko Hall, with President Michael Drake presiding. There were 89 voting senators in attendance (65%). The meeting agenda and materials are located on the [senate website](#). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 363.
2. Approved the Senate Calendar for the Academic year 2018-2019.
3. Heard a presentation regarding the Strategic Plan for Human Resources by the Senior Vice President for Talent, Culture & Human Resources Susan Basso.
4. Heard an update from the Department of Athletics by the Senior Vice President and Wolfe Foundation Endowed Athletics Director Gene Smith.
5. Discussed the role of the university community in upholding institutional integrity in light of the recent events at Michigan State University. Led by Vice President and Chief Compliance Officer Gates Garitty-Rokous.

Respectfully submitted,



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