

SECRETARY'S REPORT NO. 366

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, April 19, 2018 at 3:30 PM in Saxbe Auditorium of Drinko Hall, with President Michael Drake presiding. There were 78 voting senators in attendance (53%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 365.
2. Heard a presentation regarding the Digital Flagship Initiative by the Vice President and Chief Information Officer Michael Hofherr and Associate Vice President of Learning Technology Liv Gjestvang.
3. Approved proposal from the Rules Committee to change the following University Faculty rule:
 - 335-6-02 Criteria for appointment, reappointment, and promotion and tenure of tenure-track faculty
4. Approved two proposals from the Council on Academic Affairs to establish the following degree programs:
 - a Master's Degree Program in Public Administration and Leadership
 - A change of the Clinical Faculty Cap in College of Dentistry from 40% to 75%.
5. Heard year-end reports from the
 - Sara Adelman, President, Inter-professional Council (IPC),
 - Alex Wesaw, President, Council of Graduate Students (CGS),
 - Andrew Jackson, President, Undergraduate Student Government (USG), and
 - Blaine Lilly, Chair, Faculty Council

Respectfully submitted,



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