

SECRETARY'S REPORT NO. 367

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, September 20, 2018 at 3:30 PM in Saxbe Auditorium of Drinko Hall, with Provost Bruce McPheron presiding. There were 88 voting senators in attendance (65%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 366.
2. Heard a presentation regarding the Reporting and Responding to Sexual Misconduct by Kellie Brennan, the Director of Compliance and Title IX/Clery Act Coordinator, Office of University Compliance and Integrity.
3. Approved a resolution on Indigenous People's Day to commend the leadership of the university on adopting the day as part of the academic calendar.
4. Approved a change to the University Senate Calendar to move the senate meeting on February 21 to February 28, and to move the Steering Committee meeting from February 14 to February 21.
5. Approved a proposal from the Rules Committee to change the following University Faculty rule:
 - 3335-5-19 Faculty/ 3335-5-36 Emeritus Faculty
6. Approved a proposal from the Council on Academic Affairs to establish the following degree program:
 - a Master's Degree Program in Medical Dietetics
7. An announcement was made that the Faculty Council had approved a statement concerning abuse that will be released to the press.

Respectfully submitted,



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