

SECRETARY'S REPORT NO. 371

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, February 28, 2019 at 3:30 PM in the Saxbe Auditorium of Drinko Hall, with President Michael V. Drake presiding. There were 96 voting senators in attendance (70 %). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 370.
2. Approved a proposal from the Rules Committee to change the following University Faculty rule:
 - 3335-48.14 - University Research Committee
3. Approved a proposal from the Council on Academic Affairs to rename the Spectroscopy Institute.
4. Heard a presentation regarding the Vision for the Ohio Department of Higher Education by Chancellor Randy Gardner and Senior Vice Chancellor Mike Duffey.

Respectfully submitted,



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