

SECRETARY'S REPORT NO. 373

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, April 18, 2019 at 3:30 PM in the Saxbe Auditorium of Drinko Hall, with the Executive Vice President and Provost Bruce McPherson presiding. There were 99 voting senators in attendance (72 %). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 372.
2. Approved a proposal from the Council on Academic Affairs to revise the General Education Curriculum.
3. Approved a proposal from the Council on Student Affairs to revise the Code of Student Conduct.
4. Approved three proposals from the Rules Committee to change the following University Faculty rules:
 - 3335-5-37, 3335-5-38, and 3335-17-01 through 3335-17-08 -Structure of the University Senate
 - 3335-5-47 through 3335-5-48 Membership of Senate Committees
 - 3335-7-01 through 3335-7-40 Clinical/Teaching/Practice Faculty Title
5. Approved three proposals from the Council on Academic Affairs to establish two degree programs and one center.
 - A Bachelor of Science Degree in Engineering Technology
 - A Master of Engineering Management (MEM) Degree
 - The Center for Innovation Strategies
6. Heard an update about the Academic Collaboration with the Ohio State Energy Partners from the Executive Director of the Sustainability Institute, Kate Bartter, and the CEO of the Ohio State Energy Partners, Serdar Tufekci.
7. Heard year-end reports from:
 - Sarah Gartner, President, Inter-professional Council (IPC)
 - Alex Wesaw, President, Council of Graduate Students (CGS)
 - Shamina Merchant, President, Undergraduate Student Government (USG)

Respectfully submitted,



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