

## SECRETARY'S REPORT NO. 375

### REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, October 17, 2019 at 3:30 PM in the Performance Space of the Wexner Center for the Arts, with President Michael V. Drake presiding. There were 95 voting senators in attendance (68%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report # 374.
2. Received a welcome to the Wexner Center for the Arts from the director Johanna Burton
3. Heard about the Shared Values Initiative, and the Values and Ethics Survey from the Chief Compliance Officer, Gates Garrity-Rokous.
4. Heard a high-level perspective on the mission of the Health Science Colleges from the Executive Vice President and Chancellor for Health Affairs, Harold Paz.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ben Givens".

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