

SECRETARY'S REPORT NO. 376

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, November 14, 2019 at 3:30 PM in the Film/Video Theater of the Wexner Center for the Arts, with President Michael V. Drake and Steering Chair Amy Darragh presiding. There were 91 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 # 375.
2. Heard about the national discussions surrounding the issue of the use of Name, Image and Likeness of student athletes from the Director Athletics Gene Smith.
 1. Approved two proposals from the Rules Committee to change the following University Faculty rules:
 - 3335-5-18 and 3335-5-28 Dean of Libraries
 - 3335-8-27.1 Grade Forgiveness
 2. Heard an update from the Suicide and Mental Health Task Force implementation team on Advancing a Culture of Care.

Respectfully submitted,



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