

## SECRETARY'S REPORT NO. 388

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

The University Senate met in regular session on Thursday, January 28, 2021 at 3:30 PM remotely via CarmenZoom, with President Kristina Johnson presiding. There were 118 voting senators in attendance (84 %). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #387.
2. Approved the 2021 – 2022 Senate Calendar
3. Approved a proposal from the Rules Committee to change the following University Faculty rules relating to an Emergency Pass grading system:
  - 3335-8-21 Marks
  - 3335-8-21 (L) "PE" Emergency Pass
  - 3335-8-26.1 Recalculation of cumulative point-hour ratio.
  - 3335-8-27.1 Grade forgiveness rule.
  - 3335-9-30
  - 3335-8-32 Withdrawal from courses or from the university.
4. Approved a proposal from the Council on Enrollment and Student Progress to apply the Emergency Pass grading system to Spring semester 2021.
5. Approved a proposal from the Rules Committee to change the following University Faculty rules:
  - 3335-5-04 Faculty Misconduct
6. Heard a presentation on Vaccinating the Campus Community by Dr. Andrew Thomas, Chief Clinical Officer, Wexner Medical Center.

Respectfully submitted,



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