SECRETARY'S REPORT NO. 396

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, February 24, 2022, at 3:30 PM remotely via CarmenZoom, with President Kristina Johnson presiding. There were 114 voting senators in attendance (81%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

- 1. Approved Secretary's Report #395.
- 2. Heard an update from President Johnson on campus initiatives.
- 3. Approved proposals from the Council on Academic Affairs
 - Proposal to establish a Master of Structural Engineering degree program
 - Proposal to establish a PhD in Immunology and Immunotherapeutics
 - Proposal to establish a Master of Supply Chain Management degree program
- 4. Approved resolutions from the Rules Committee
 - Approve Proposal to change rule 3335-5-47.1 Steering Committee
 - Approve Proposal to change rule 3335-3, 3335-5 & 3335-17 Executive Dean Title
- 5. Heard an update on the new Office of Technology and Digital Innovation from Cindy Leavitt, Vice President and Chief Information Officer
- 6. Under New Business, Passed a Resolution on Ohio House Bill 327

Respectfully submitted,

Ben Givens, Ph.D.

Secretary of the University Senate

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