

Meeting Summary
University Senate Meeting
January 25, 2018, 3:30 PM
Saxbe Auditorium, located in Drinko Hall.

1. Secretary's Report #362

Ben Givens, University Senate Secretary

The motion carries.

2. Proposals to Approve Changes to the University Faculty Rules

Kari Hoyt, Chair, Rules Committee

- a. 3335-13-04 Duplication of keys or other access devices

Issuance of university keys may be authorized by a designee of the president or university official authorized to make such decisions. Keys are not the only means of controlling access to university property, and other access devices may be used.

The motion carries and passes unanimously.

- b. 3335-13-05 Control of dogs and other animals

Dogs or other animals are permitted on university grounds provided they are leashed or harnessed and under the owner's or handler's control, unless otherwise permitted to do so by the university. Seeing Eye dogs are not the sole type of service animal. Therapy dogs, support animals and other types of animals may be approved to accompany individuals in university buildings or housing.

The motion carries and passes unanimously.

3. Proposals for Senate action from the Council on Academic Affairs

Maria Miriti, Chair, Council on Academic Affairs

- a. Proposal to Establish a new tagged Master degree in Applied Neuroscience

The goal of the program is to develop a biomedical workforce with expertise in the rapidly expanding field of neuroscience, with the intent of preparing the highest caliber of students equipped to effectively serve in a senior research position or in an academic setting as an instructor to promote advances in biomedical research and education. The 4-semester program will have a core didactic curriculum that is Neuroscience based; a more specialized program developed around specific career goals – a research laboratory career or a career in higher education; and a capstone project. The program will be housed in the Department of Neuroscience, College of Medicine, and will be administered by a Director, Co-Director, and a graduate faculty committee; and no new facilities are required and no additional costs are anticipated; and has the support of the leadership of the College of Medicine.

The motion carries and passes unanimously.

b. Proposal to Establish a Doctor of Philosophy degree in Engineering Education

The program will lead to the terminal degree for the new Department of Engineering Education – an entry level, interdisciplinary research program that combines the disciplines of engineering and education. Among the goals of the program are that the successful graduate will be able to: identify, discuss, and address critical issues facing engineering education in alignment with stakeholder needs; design, conduct, and critique research in engineering education; and create, teach, and assess courses and curricula in engineering. The curriculum includes core courses, research methods courses, specialization electives, and traditional engineering course work, along with dissertation research; and employment opportunities for graduates exist in colleges and universities, foundations, non-profit organizations. No similar programs exist within Ohio and this one aligns clearly with both the research and land grant missions of this university. The program: will be administered by the Department of Engineering Education through a Graduate Studies Committee; is a part of the strategic planning of that Department; has the resources, both current and planned, to be established and maintained; and has the support of the leadership of the College of Engineering.

4. **Old Business**
5. **New Business**
6. **Announcements**
7. **Adjourn**

Note that President Michael V. Drake’s Annual “State of the University” address commenced immediately following the adjournment of Senate business for this meeting.