

SECRETARY'S REPORT NO. 361

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, October 5, 2017 at 3:30 PM in Saxbe Auditorium of Drinko Hall, President Michael Drake presiding. There were 87 voting senators in attendance (64%). The meeting agenda and materials are located on the [senate website](#).

The Senate:

1. Approved Secretary's Report # 360.
2. Approved a Proposal to change Rule 3335-7 concerning Clinical and Research Faculty.
3. Heard a presentation regarding the Strategic Plan and Good Governance by the Chair of the Board of Trustees, Alex Shumate. This presentation was followed by a Question and Answer session with Chairman Shumate and President Michael Drake.

Respectfully submitted,

A handwritten signature in black ink that reads "Ben Givens". The signature is written in a cursive style with a large initial "B" and "G".

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