

**Meeting Summary**  
**University Senate Meeting**  
October 5, 2017, 3:30 PM  
Saxbe Auditorium, located in Drinko Hall.

**1. Secretary's Report #360**

Ben Givens, University Senate Secretary

The motion carries.

**2. Proposals to Approve Changes to the University Faculty Rules**

Kari Hoyt, Chair, Rules Committee

**A. Chapter 3335-7 Rules of the university faculty concerning clinical faculty appointment, reappointment and nonreappointment, and promotion**

Following a discussion from the previous September 7, 2017 Senate Meeting, further considerations have been made regarding appropriate titles. The following titles were added for clarification: instructor, assistant professor, associate professor. The title was changed to "Rules of the university faculty concerning clinical and research faculty appointment, reappointment and nonreappointment, and promotion," as the rule concerns not only clinical faculty, but research faculty as well.

The motion carries.

**3. Strategic Plan and Good Governance**

Alex Shumate, Chair, Board of Trustees

Michael Drake, President

Alex Shumate is serving his third term on the Board of Trustees of The Ohio State University. The Board's job of providing advisory oversight is different from the job of being a manager. When we look at investing resources, for example, we look at teaching and learning outcomes. This is one area where the University is already doing well, but we want it to be as good as it can be. We want a balance between the responsibility to use resources well and the importance of collective decision making. We also focus on creative ways to determine the best solutions.

We are really devoted to following resources. We are working within limits to be the best academically. We accomplish this by research. The Board is obligated to do the best they can to hear University input so we can continue to be the best we can. Resource stewardship and operational excellence mean best determining the resources we need for success. A strategic plan depends on having the right resources and how efficiently and effectively we use those resources. This is our business as usual, to try to do everything we can to meet our goals. The Board tries to put us in the best possible position to achieve our goals today, as well as be prepared to achieve even higher marks in the future.

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