

## SECRETARY'S REPORT NO. 362

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

The University Senate met in regular session on Thursday, November 9, 2017 at 3:30 PM in Saxbe Auditorium of Drinko Hall, with President Michael Drake presiding. There were 92 voting senators in attendance (67%). The meeting agenda and materials are located on the [senate website](#).

The Senate:

1. Approved Secretary's Report # 361.
2. Received guidance from Preeti Palvankar for registering attendance through a Carmen page. This electronic method of attendance will be used for future senate meetings.
3. Heard a presentation on the General Education Review by Randy Smith, Cathy Montalto, and Larry Krissek. The proposed new GE structure generated a range of questions that were addressed in a question and answer session.
4. Approved a Proposal to change the follow rules as a group:
  - a. 3335-3-34 Schools, departments, divisions and section
  - b. 3335-5-45.2 Secretary of the University Senate
  - c. 3335-17-01 Administration members
  - d. 3335-17-04 Apportionment of faculty membersAn amendment to make the number of administration members align with the 3335-17-01 rule correction was adopted
5. Approved a proposal to award two honorary degrees
  - a. Doctorate of Science honoris causa, to Atul Gawande
  - b. Doctorate of Humane Letters honoris causa, to Carla D. Hayden
6. Approved to move the next senate meeting from January 18, 2018 to January 25, 2018.
7. Heard a presentation by Nikia Reveal about plans for the University Sesquicentennial in the 2019-2020 academic year.
8. Approved a resolution of support for a tax-exempt textbook bill being considered by the Ohio legislature.

Respectfully submitted,



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