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## ACADEMIC SENATE AGENDA

Wednesday, September 10, 2008, 4:00 P.M.  
Room 132 DeBartolo Hall

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### AGENDA

1. Call to Order.
2. Nominations for Chair of the Senate and nominations for members of the Charter and Bylaws Committee.
3. Appointment of Senate Secretary and Senate Parliamentarian.
4. Nominations for Ohio Faculty Council representative.
5. Approval of [Minutes for May 2008 meeting](#).
6. Welcome messages from President Sweet and Provost Khawaja.
7. Report from Cyndy Anderson, Vice President for Student Affairs.
8. Senate Executive Committee Report; report from the Chair; Ohio Faculty Council (OFC) report.
9. Report of the Charter and Bylaws Committee.
10. Report of the Elections and Balloting Committee.

**11. Reports from Other Senate Committees.**

- A. Academic Standards Committee.**
- B. Academic Programs Committee.**
- C. Undergraduate Curriculum Committee.**
- D. Academic Planning Committee.**
- E. General Education Committee -- [Attachment 1](#).**
- F. Integrated Technologies Committee.**
- G. University Outreach Committee**
- H. Library Committee.**
- I. Academic Research Committee**
- J. Student Academic Affairs Committee.**
- K. Student Academic Grievance Committee**
- L. Honors Committee**
- M. Academic Events Committee.**

**12. Unfinished Business.**

**13. New Business.**

**14. Adjournment.**

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**For further information, e-mail [Bob Hogue](#).**

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE**

Date: **August 29, 2008** Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report: **General Education Committee**

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)  
\_\_\_\_\_

Names of Committee Members (members as of 7/10/07) **Julia Gergits, Huaiyu (Peter) Chen, Michael Crist, Cary Horvath, Joni Koneval, Matt O'Mansky, Renee McManus, Mikaella Miller, Sue Miller, Nicole Mullins, Phil Munro, Tom Oder, Angela Spalsbury, Yaqin Wang**

Please write a brief summary of the report the Committee is submitting to the Senate:

**The General Education Committee is appending a list of certified courses that have cleared the circulation process without objection. See attachment.**

Do you anticipate making a formal motion relative to the report? Yes  No

If so, state the motion:

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data: \_\_\_\_\_

Julia Gergits (x3419 or 2983)  
Coordinator and Chair, GenEd

# APPENDIX

## Certified General Education Courses

The following courses have been certified and circulated for ten days without objection. They are being appended to the Senate Agenda as an indication of their certification as general education courses.

**Capstone:**

DHYG 4840: Directed Dental Hygiene Research (990558)

**Critical-Thinking Intensive**

DHYG 3703L: Clinical Dental Hygiene 3 (990557)

**Personal and Social Responsibility**

Phil 2616: Character and Virtue (990549)

**Program-Intensive—Critical Thinking**

Biology Program

**Societies and Institutions**

PHIL 2608: The Examined Life (990551)

**Writing Intensive**

DHYG 4850: Dental Public Health (990559)