



Date: September 26, 2013

To: Members and Alternates to the University Senate

From: Tim Gerber, Secretary of the Senate

Subject: October 3, 2013 University Senate Meeting

The University Senate will convene in regular session at 3:30 PM, Thursday, October 3rd in 130 Drinko Hall. The Steering Committee estimates that this meeting will last one and one half hours. Please arrange your schedule accordingly.

Agenda Items

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| 1. Welcome | Tim Gerber,
Senate Secretary |
| 2. Introduction of President Joseph Alutto | Tim Gerber,
Senate Secretary |
| 3. Presidential Address | Joseph Alutto,
Interim University President |
| 4. Presidential Search Committee Update | Deborah J. Merritt,
Convener, OSU Presidential Search Advisory Committee |
| 5. Proposed Doctorate of Education in Kinesiology | Randy Smith,
CAA Vice-Chair |
| 6. Proposed Center for Regenerative Medicine and Cell-Based Therapies | Randy Smith,
CAA Vice-Chair |
| 7. Proposed Department of Psychiatry Name Change | Randy Smith,
CAA Vice-Chair |
| 8. Proposed Interdisciplinary Masters of Applied Clinical and Preclinical Research | Randy Smith,
CAA Vice-Chair |
| 9. Proposed Changes to Rules of the University Faculty 3335-8-16, 17, 18 | Jeff Ford,
Rules Committee Chair |
| 10. Old Business | |
| 11. New Business | |
| 12. Announcements | |