Ohio University Faculty Senate
Agenda for Monday, December 7, 2015
Room 135, Margaret M. Walter Hall, 7:10 p.m.

I. President Roderick McDavis and EVPP Pam Benoit

II. Global Strategy—Ji-Yeung Jang, Assoc. Director of Global Affairs & International Studies

III. Roll Call and Approval of the November 2, 2015 Minutes

IV. Chair’s Report—Beth Quitslund
   • Updates and Announcements
   • Upcoming Senate Meeting: January 11, 2015

V. Professional Relations Committee—Sarah Wyatt
   • [Revised] Resolution to Revise Language in the Faculty Handbook Regarding the Role of Group III Faculty—Second Reading
   • Resolution to Increase the Numbers of Faculty Senators representing Group II and Clinical Faculty—First Reading
   • Resolution to clarify the wording on the Early Retirement Policy—First Reading
   • Resolution to Revise Language in the Faculty Handbook Regarding Appointment of Chairs—First Reading

VI. Educational Policy & Student Affairs Committee—Ben Bates

VII. Finance & Facilities Committee—Joe McLaughlin

VIII. Promotion & Tenure Committee—Kevin Mattson

IX. New Business

X. Adjournment