Ohio University Faculty Senate
Agenda for Monday, October 13, 2014
Room 235, Margaret M. Walter Hall, 7:10 p.m.

I. Board of Trustees Chair David Brightbill

II. Vice Provost for Global Affairs Lorna Jean Edmonds

III. Roll Call and Approval of the September 8, 2014 Minutes

IV. Chair’s Report
   • Updates and Announcements
   • Report from Ohio Faculty Council
   • **Upcoming Senate Meeting: Monday, November 10, Walter Hall 235**

V. Executive Committee—Beth Quitslund
   • Resolution to Update the Composition of the Committee on Committees—Second Reading
   • Resolution to Change the Date of Election for the Ohio Faculty Council Representative—Second Reading
   • Resolution to Update Methods of Notification for Faculty Senate Meetings—Second Reading
   • **With EPSA: Sense of the Senate Resolution on the Proposed Academic Center for Intercollegiate Student-Athletes—First Reading**

VI. Professional Relations Committee—Sarah Wyatt
   • Resolution to Provide Consistent Language in Sections II. C and II. D of the Faculty Handbook Pertaining to Faculty Rank and Status and Appointments—Second Reading
   • Resolution to Provide Clarity in Sections II. C of the Faculty Handbook Pertaining to Faculty Rank and Status—Second Reading
   • Resolution to Provide Clarity in Sections II. C of the Faculty Handbook Pertaining to the Position of Assistant Lecturer—Second Reading
   • Second Resolution to Provide Consistent Language in Sections II. C and II. D of the Faculty Handbook Pertaining to Faculty Rank and Status and Appointments—First Reading
   • Resolution to Clarify Procedure for Group II Annual Evaluations—First Reading
   • Resolution to Revise the Workload Necessary to Move a Faculty Position from Group III to Group II—First Reading
   • Sense of the Senate Resolution on the Need to Need to Establish a University-Wide Group II Teaching Award—First Reading

VII. Educational Policy & Student Affairs Committee—Ruth Palmer

VIII. Finance & Facilities Committee—Ben Stuart
IX. Promotion & Tenure Committee—Kevin Mattson

X. New Business

XI. Adjournment