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

I. President Roderick McDavis and Executive Vice President and Provost Pam Benoit

II. Student Code of Conduct Update: Martha Compton

III. Human Resources Benefits Update: Greg Fialko and Colleen Bendel

IV. Roll Call and Approval of the October 13, 2014 Minutes

V. Chair’s Report
   • Updates and Announcements
   • Advising Update: Vice Provost for Undergraduate Education Elizabeth Sayrs
   • Upcoming Senate Meeting: Monday, December 8, Walter Hall 235

VI. Executive Committee—Beth Quitslund
   • With EPSA: Sense of the Senate Resolution on the Proposed Academic Center for Intercollegiate Student-Athletes—Second Reading

VII. Professional Relations Committee—Sarah Wyatt
   • 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—Second Reading
   • Resolution to Clarify Procedure for Group II Annual Evaluations—Second Reading
   • Sense of the Senate Resolution on the Need to Establish a University-Wide Group II Teaching Award—Second Reading
   • Resolution to Revise the Language of the Faculty Handbook to be Consistent with the Current Practices Regarding Group IV Faculty—First Reading

VIII. Educational Policy & Student Affairs Committee—Ruth Palmer
   • Resolution to support the definitions of plagiarism and cheating in the new Student Code of Conduct—First Reading

IX. Finance & Facilities Committee—Ben Stuart

X. Promotion & Tenure Committee—Kevin Mattson

XI. New Business

XII. Adjournment