Ohio University Faculty Senate
Agenda for Monday, February 1, 2016
Room 135, Margaret M. Walter Hall, 7:10 p.m.

I. EVPP Pam Benoit

II. Bryan Benchoff, VP for Advancement and CEO of the Ohio University Foundation

III. Roll Call and Approval of the December 7, 2015 Minutes

IV. Chair’s Report—Beth Quitslund
   • Nominating Committee: Beth Quitslund, Linda Rice
   • Updates and Announcements
   • Upcoming Senate Meeting: March 7, 2016

V. Professional Relations Committee—Susan Williams
   • Resolution to Increase the Numbers of Faculty Senators representing Group II and Clinical Faculty—Second Reading
   • Resolution to Clarify the Wording on the Early Retirement Policy—Second Reading
   • Resolution to Revise Language in the Faculty Handbook Regarding Appointment of Chairs—Second Reading
   • Resolution to Revise Language in the Faculty Handbook Regarding Departmental Approval of Chairs—First Reading
   • Resolution to Revise Language in the Faculty Handbook Regarding Information Presented to Faculty Appointments—First Reading

VI. Educational Policy & Student Affairs Committee—Ben Bates
   • Sense of the Senate Resolution to Revise “Relocating Student” Language in the Undergraduate Catalog—First Reading

VII. Finance & Facilities Committee—Joe McLaughlin

VIII. Promotion & Tenure Committee—Kevin Mattson

IX. New Business

X. Adjournment