Ohio University Faculty Senate
Agenda for Monday, March 16, 2015
Room 235, Margaret M. Walter Hall, 7:10 p.m.

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

II. Password Requirements Update: SAVP Joe Lalley, Director of Information Security Matthew Dalton, and Interim CIO Duane Starkey

III. Roll Call and Approval of the February 9, 2015 Minutes

IV. Chair’s Report—Beth Quitslund
   • COIA report: Betty Sindelar
   • Nominating Committee: Steve Hays
   • Updates and Announcements
   • Upcoming Senate Meeting: April 13, 2015

V. Executive Committee—Beth Quitslund
   • Resolution Temporarily Permitting Certain Benefits Eligibility and Policies Contradicting the Faculty Handbook—First Reading

VI. Finance & Facilities Committee—Ben Stuart
   • Resolution on Shared Governance in Faculty Compensation—Second Reading
   • Resolution on Guidelines for the Year 2 Faculty Compensation Implementation Plan—Second Reading
   • Update from the Ad Hoc ICA Subcommittee

VII. Professional Relations Committee—Ben Bates
   • Resolution to Revise the Faculty Handbook as Appropriate for the Revised University Policy on Sexual Misconduct—First Reading

VIII. Educational Policy & Student Affairs Committee—Ruth Palmer

IX. Promotion & Tenure Committee—Kevin Mattson

X. New Business

XI. Adjournment