Ohio University Faculty Senate
Agenda for Monday, April 13, 2015
Room 235, Margaret M. Walter Hall, 7:10 p.m.

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

II. Faculty Athletic Representatives Ann Gabriel and Robert Colvin

III. Roll Call and Approval of the March 16, 2015 Minutes

IV. Chair’s Report—Beth Quitslund
   • Updates and Announcements
   • Elections Report and Introduction of New Senators
   • Election of Faculty Senate Officers for 2015–16
     Nominating Committee: Steve Hays, Jim Casebolt, Charlotte Elster, Ruth Palmer
   • Upcoming Senate Meeting: May 4, 2015
     Note that this is the Monday after finals week, and two days before grades are due
     on Wednesday.

V. Executive Committee—Beth Quitslund
   • Resolution Temporarily Permitting Certain Benefits Eligibility and Policies
     Contradicting the Faculty Handbook—Second Reading
   • Sense of the Senate Resolution to Endorse U.S. H.R. 275—First Reading

VI. Educational Policy & Student Affairs Committee—Ruth Palmer
   • Establishing the Minimum Requirements for Clinical/Professional Doctoral
     Programs—First Reading
   • Resolution Amending the Undergraduate Catalog on Major Residency for the
     Associate of Technical Study Degree—First Reading

VII. Professional Relations Committee—Ben Bates
   • Resolution to Revise the Faculty Handbook as Appropriate for the Revised
     University Policy on Sexual Misconduct—Second Reading
   • Resolution to Revise Language in the Faculty Handbook Regarding the Role of
     Group III Faculty—First Reading

VII. Finance & Facilities Committee—Ben Stuart

IX. Promotion & Tenure Committee—Kevin Mattson

X. New Business

XI. Adjournment