Ohio University Faculty Senate
Agenda for Monday, September 8, 2014
Room 235, Margaret M. Walter Hall, 7:10 p.m.

I. President Mc Davis and Executive Vice President & Provost Pam Benoit

II. Vice President for Finance & Administration Steve Golding: Century Bond

III. Roll Call and Approval of the May 5, 2014 Minutes

IV. Chair’s Report
   • College Ethics Committee and Dean Evaluation Committee Nominations
   • Updates and Announcements
   • Upcoming Senate Meeting: Monday, October 13, Walter Hall 235

V. Executive Committee—Beth Quitslund
   • Resolution to Update the Composition of the Committee on Committees—First Reading
   • Resolution to Change the Date of Election for the Ohio Faculty Council Representative—First Reading
   • Resolution to Update Methods of Notification for Faculty Senate Meetings—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—First Reading
   • Resolution to Provide Clarity in Sections II. C. of the Faculty Handbook Pertaining to Faculty Rank and Status—First Reading
   • Resolution to Provide Clarity in Sections II. C. of the Faculty Handbook Pertaining to the Position of Assistant Lecturer—First Reading

VII. Educational Policy & Student Affairs Committee—Ruth Palmer
   • Resolution to Revise Language Concerning Notifications of Medical Visits—Second Reading

VIII. Finance & Facilities Committee—Ben Stuart

IX. Promotion & Tenure Committee—Kevin Mattson

X. New Business

XI. Adjournment