

**Ohio University Faculty Senate
Agenda for Monday, September 21, 2009
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Pam Benoit, Executive Vice President & Provost
- II. Roll Call and Approval of the June 8, 2009 Minutes
- III. Chair's Report – Joe McLaughlin
 - Update on Presidential Evaluation
 - Ohio Faculty Council Report (Sergio Lopez) & Election of Representatives
 - **Upcoming Senate Meeting: October 19, 2009. 7:10 p.m., Walter Hall 235**
- IV. Educational Policy and Student Affairs Committee (EPSA)—Allyn Reilly
- V. Finance and Facilities (FFC)—Scott Titsworth
- VI. Promotion and Tenure (P&T)—Peter Coschigano
- VII. Professional Relations Committee (PRC)—Steve Patterson
- VIII. Old Business
 - Resolution to Censure President Roderick McDavis – Ken Brown (for second reading and vote)
- IX. New Business
- X. Adjournment

* Following the conclusion of the meeting, College/ Regional Campus Caucuses will meet to select nominees for Dean's Evaluation and College Professional Ethics Committees.