

Ohio University Faculty Senate
Agenda for Monday, October 19, 2009
Room 235, Margaret M. Walter Hall, 7:10 p.m.

- I. President McDavis and EVPP Pam Benoit
- II. Roll Call and Approval of the September 21, 2009 Minutes
- III. Chair's Report – Joe McLaughlin
 - Resolution on Core Goals (Executive Committee)—First Reading
 - **Upcoming Senate Meeting: November 16 , 2009. 7:10 p.m., Walter Hall 235**
- IV. Educational Policy and Student Affairs Committee (EPSA)—Allyn Reilly
 - Resolution on Minimum Graduate Hours on Semesters—First Reading
- V. Finance and Facilities (FFC)—Scott Titsworth
- VI. Promotion and Tenure (P&T)—Peter Coschigano
- VII. Professional Relations Committee (PRC)—Steve Patterson
- VIII. New Business
- IX. Adjournment