

**Ohio University Faculty Senate  
Agenda for Monday, November 16, 2009  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Executive Vice-President & Provost 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)—For Vote
  - **Upcoming Senate Meeting: January 11, 2010. 7:10 p.m., Walter Hall 235**
- IV. Finance and Facilities (FFC)—Scott Titsworth
  - Resolution on Budget Priorities—First Reading
- V. Educational Policy and Student Affairs Committee (EPSA)—Allyn Reilly
  - Resolution on Minimum Graduate Hours on Semesters—First Reading
- VI. Promotion and Tenure (P&T)—Peter Coschigano
- VII. Professional Relations Committee (PRC)—Steve Patterson
- VIII. New Business
- IX. Adjournment