

**Ohio University Faculty Senate  
Agenda for Monday, February 22, 2010  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. EVP&P Pam Benoit
- II. Jim Sand—Director, University Judiciaries
- III. Roll Call and Approval of the January 11, 2010 Minutes
- IV. Chair's Report – Joe McLaughlin
  - Updates and Announcements
  - **Upcoming Senate Meeting: March 15, 2010. 7:10 p.m., Walter Hall 235**
- V. Educational Policy and Student Affairs Committee (EPSA)—Allyn Reilly
  - Resolution to Establish Drop/Add and Withdrawal Deadlines Under Semesters—Second Reading & Vote
- VI. Promotion and Tenure Committee (P&T)—Pete Coschigano
  - Resolution on Correcting Inconsistencies in the P&T Appeal Process—Second Reading & Vote
- VII. Finance and Facilities Committee (F&F)—Scott Titsworth
- VIII. Professional Relations Committee (PRC)—Sherrie Gradin
- IX. New Business
- X. Adjournment