

**Ohio University Faculty Senate  
Agenda for Monday, March 15, 2010  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis and EVPP Benoit
- II. Roll Call and Approval of the February 22, 2010 Minutes
- III. Chair's Report – Joe McLaughlin
  - Updates and Announcements
  - **Upcoming Senate Meeting: April 19, 2010. 7:10 p.m., Walter Hall 235**
  - Resolution on Budget Planning Council Recommendation Concerning Budget Assumptions (First Reading)
- IV. Educational Policy and Student Affairs Committee (EPSA)—Allyn Reilly
- V. Professional Relations Committee (PRC)—Sherrie Gradin
  - Resolution on Senate Representation for the Voinovich School (First Reading)
- VI. Promotion and Tenure Committee (P&T)—Pete Coschigano
  - Resolution on Addressing Interdisciplinary Concerns in P&T Guidelines (First Reading).
- VII. Finance and Facilities Committee (F&F)—Scott Titsworth
- VIII. New Business
- IX. Adjournment