

**Ohio University Faculty Senate
Agenda for Monday, April 19, 2010
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. EVP&P Pam Benoit

- II. Roll Call and Approval of the March 15, 2010 Minutes

- III. Chair's Report – Joe McLaughlin
 - Updates and Announcements
 - Presentation on AAUP Faculty Salary Data
 - Ohio Faculty Council Report—Hugh Bloemer
 - Nominating Committee for Faculty Senate Officers
 - **Upcoming Senate Meeting: May 17, 2010. 7:10 p.m., Walter Hall 235**

- IV. Educational Policy and Student Affairs Committee (EPSA)—Allyn Reilly
 - Resolution Credit Hours for Minors & Certificates on Semesters—First Reading
 - Resolution on Retakable Courses—First Reading

- V. Promotion and Tenure Committee (P&T)—Pete Coschigano
 - Resolution on Addressing Interdisciplinary Concerns in P&T Guidelines—First Reading

- VI. Professional Relations Committee (PRC)—Sherrie Gradin
 - Resolution on Senate Representation for the Voinovich School—First Reading

- VII. Finance and Facilities Committee (F&F)—Scott Titsworth
 - Resolution on Shared Governance in Intercollegiate Athletics—First Reading
 - Resolution on Sustainability of Intercollegiate Athletics—First Reading

- VIII. New Business

- IX. Adjournment