

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

- I. EVP&P Pam Benoit
- II. Roll Call and Approval of the May 17, 2010 Minutes
- III. Chair's Report – Joe McLaughlin
 - Updates and Announcements
 - 2010-2011 Committee Assignments
 - **Upcoming Senate Meeting: September 20, 2010. 7:10 p.m., Walter Hall 235**
- IV. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
 - Resolution to Change Full-Time Status for Undergraduates—Second Reading & Vote
 - Resolution on Undergraduate Probation Policy—Second Reading & Vote
 - Resolution on Retakeable/Repeatable Courses—Second Reading & Vote
- V. Promotion and Tenure Committee (P&T)—Pete Coschigano
 - Resolution on Addressing Interdisciplinary Concerns in P&T Guidelines—Second Reading & Vote
 - Resolution on Promotion and Tenure Guidelines—Second Reading & Vote
- VI. Professional Relations Committee (PRC)—Sherrie Gradin
 - Resolution on Appropriate Creation of Academic Units—Second Reading & Vote
 - Resolution on Senate Representation for Voinovich School—Second Reading & Vote
 - Resolution to Update Handbook on Professional Ethics Committees—Second Reading & Vote
- VII. Finance and Facilities Committee (F&F)—Scott Titsworth
 - Resolution on Intercollegiate Athletic Funding Sustainability—Second Reading & Vote
- VIII. New Business
- IX. Adjournment

