

**Ohio University Faculty Senate
Agenda for Monday, September 20, 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 & June 7, 2010 Minutes
- III. Chair's Report – Joe McLaughlin
 - Updates on Resolutions
 - Miscellaneous Updates
 - Committee Assignments
 - Environmental Scan
 - Budget Planning Council
 - Annual Presentation to Board of Trustees
 - **Upcoming Senate Meeting: October 18, 2010. 7:10 p.m., Walter Hall 235**
- IV. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
- V. Promotion and Tenure Committee (P&T)—Joe Slade
- VI. Professional Relations Committee (PRC)—Sherrie Gradin
- VII. Finance and Facilities Committee (F&F)—John Gilliom
- VIII. New Business
- IX. Adjournment