

**Ohio University Faculty Senate  
Agenda for Monday, October 18, 2010  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. M. Marnette Perry, Chair, Board of Trustees
- II. President McDavis
- III. Roll Call and Approval of the September 20, 2010 Minutes
- IV. Chair's Report – Joe McLaughlin
  - Merit Raise Pool Distribution
  - University Furlough Policy
  - Ohio Faculty Council Elections & Report
  - Announcement of Upcoming Events
  - **Upcoming Senate Meeting: November 15, 2010. 7:10 p.m., Walter Hall 235**
- V. Finance and Facilities Committee (F&F)—John Gilliom
  - Sense of the Senate Resolution on 2010 Raise Pool Procedures (First Reading)
- VI. Professional Relations Committee (PRC)—Sherrie Gradin
  - Resolution Faculty Fellowship Leave and Deferral for Curricular Reasons (First Reading)
  - Resolution on Role of Chairs/Directors in Responding to Professional Ethics Violations (First Reading)
- VII. Promotion and Tenure Committee (P&T)—Joe Slade
- VIII. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
- IX. New Business
- X. Adjournment

**At the conclusion of the meeting, senators from each college/campus will caucus to select representatives for annual deans' evaluation committees.**

