

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

- I. Pam Benoit, Executive Vice President & Provost

- II. Roll Call and Approval of the September 20, 2010 Minutes

- III. Chair's Report – Joe McLaughlin
 - Status of Resolutions
 - Ohio Faculty Council Report
 - Updates & Announcements
 - **Upcoming Senate Meeting: January 24, 2011. 7:10 p.m., Walter Hall 235**

- IV. Finance and Facilities Committee (F&F)
 - Presentation on State Funding Formula—John Day, Associate Provost for Academic Budget & Planning

- V. 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)
 - Resolution on Early Retirement on Semesters (First Reading)

- VI. Promotion and Tenure Committee (P&T)—Joe Slade

- VII. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly

- VIII. New Business

- IX. Adjournment