

**Ohio University Faculty Senate
Agenda for Monday, January 24, 2011
Room 145, Margaret M. Walter Hall, 7:10 p.m.**

- I. Pam Benoit, Executive Vice President & Provost

- II. Stephen Golding, Vice President for Finance & Administration

- III. Roll Call and Approval of the October 18 and November 15, 2010 Minutes

- IV. Chair's Report – Joe McLaughlin
 - Ohio Faculty Council Report (Ann Paulins)
 - Updates & Announcements
 - **Upcoming Senate Meeting: February 21. 7:10 p.m., Walter Hall 145**

- V. Faculty Technology Advisory Group (FTAG)—Joe Slade & Phyllis Bernt

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

- VII. Finance and Facilities Committee (F&F)—John Gilliom

- VIII. Professional Relations Committee (PRC)—Sherrie Gradin
 - Resolution on Early Retirement on Semesters (Second Reading & Vote)
 - Resolution Faculty Fellowship Leave and Deferral for Curricular Reasons (Second Reading & Vote)
 - Resolution on Role of Chairs/Directors in Responding to Professional Ethics Violations (Second Reading & Vote)

- IX. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
 - Resolution on adjustment of Catalog language to semesters and Catalog of Entry for Summer 2012

- X. New Business

- XI. Adjournment

