

**DRAFT**  
**Ohio University Faculty Senate**  
**Agenda for Monday, February 21, 2011**  
**Room 145, Margaret M. Walter Hall, 7:10 p.m.**

- I. Pam Benoit, Executive Vice President & Provost
- II. Roll Call and Approval of the January 24, 2011 Minutes
- III. Chair's Report – Joe McLaughlin
  - Updates & Announcements
  - **Upcoming Senate Meetings: March 14. 7:10 p.m., Walter Hall 145 & Extraordinary Faculty Senate Meeting, April 4 to discuss President's Draft Budget Recommendations**
- IV. Finance and Facilities Committee (F&F)—John Gilliom
- V. Professional Relations Committee (PRC)—Sherrie Gradin
  - Resolution on Early Retirement on Semesters (Second Reading & Vote)
- VI. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
  - Resolution to Amend Withdrawal Deadlines on Semesters (First Reading)
  - Resolution on adjustment of Catalog language to semesters and Catalog of Entry for Summer 2012 (Second Reading & Vote)
  - Resolution on Deadlines for Incompletes (Second Reading & Vote)
- VII. Promotion & Tenure Committee (P&T)—Joe Slade
- VIII. New Business
- IX. Adjournment