

**Ohio University Faculty Senate  
Agenda for Monday, March 14, 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 February 21, 2011 Minutes
  
- III. Chair's Report – Joe McLaughlin
  - Updates & Announcements
  - February Trustees' Meeting
  - Regional Campus Visits
  - Evaluation of President & Provost
  - Upcoming Faculty Senate Elections & Nominating Committee
  - **Upcoming Senate Meetings: Extraordinary Faculty Senate Meeting, April 4 to discuss President's Draft Budget Recommendations & April 18, 2011**
  
- IV. Executive Committee—Joe McLaughlin
  - Sense-of-the-Senate Resolution on Senate Bill 5 and the Inter-University Council
  
- V. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
  - Resolution to Amend Withdrawal Deadlines on Semesters (Second Reading & Vote)
  
- VI. Finance and Facilities Committee (F&F)—John Gilliom
  
- VII. Professional Relations Committee (PRC)—Sherrie Gradin
  
- VIII. Promotion & Tenure Committee (P&T)—Joe Slade
  
- IX. New Business
  
- X. Adjournment