

**Ohio University Faculty Senate
Agenda for Monday, April 25, 2011
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. EVPP Pam Benoit
- II. Roll Call and Approval of the March 14, 2011 Minutes
- III. Chairs Report
 - Update and Announcements
 - Ohio Faculty Council Report (Ken Hicks)
 - **Upcoming Senate Meeting: May 16, 2011, 7:10 p.m., Walter Hall 235**
- IV. Nominating Committee—Sherrie Gradin
- V. Professional Relations Committee—Sherrie Gradin
 - Resolution on Faculty Fellowship Leave Under Semesters (First Reading)
 - Resolution Clarifying Handbook Language on Procedures in the Event of Allegations of Violation of Professional Ethics (First Reading)
- VI. Finance & Facilities Committee—John Gilliom
 - Sense of the Senate Resolution on Planning Unit Reduction Targets and Budget Priorities (First Reading)
 - Resolution to Establish a Parental Leave Policy (First Reading)
- VII. Educational Policy & Student Affairs Committee—Allyn Reilly
 - Resolution to Amend Withdrawal Deadlines Under Semesters (Second Reading & Vote)
 - Resolution on Deadlines for Incomplete Grades Under Semesters (Second Reading & Vote)
 - Resolution on the Formation of a First-Year Council
- VIII. Promotion & Tenure Committee—Joe Slade
- IX. New Business
- X. Adjournment