

**Ohio University Faculty Senate
Agenda for Monday, May 16, 2011
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. EVPP Pam Benoit
- II. Roll Call and Approval of the April 11 & April 25, 2011 Minutes
- III. Chairs Report
 - Update on Resolutions
 - Announcements
 - Report on Elections & Introduction of New Senators
 - **Upcoming Senate Meeting: June 6, 2011, 7:10 p.m., Walter Hall 235**
- IV. Faculty Senate Officer Elections—Sherrie Gradin (for the nominating committee)
- V. Professional Relations Committee—Sherrie Gradin
 - Resolution on Faculty Fellowship Leave Under Semesters (Second Reading & Vote)
 - Resolution on Creation of Clinical Faculty Designation (First Reading)
- VI. Finance & Facilities Committee—John Gilliom
 - Sense of the Senate Resolution on Planning Unit Reduction Targets and Budget Priorities (Second Reading & Vote)
 - Resolution to Establish a Parental Leave Policy (Second Reading & Vote)
- VII. Educational Policy & Student Affairs Committee—Allyn Reilly
- VIII. Promotion & Tenure Committee—Joe Slade
- IX. New Business
- X. Adjournment