

**Ohio University Faculty Senate  
Agenda for Monday, June 6, 2011  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. EVPP Pam Benoit
- II. Roll Call and Approval of the May 16, 2011 Minutes
- III. Chair's Report
  - Update on Resolutions
  - Announcements
  - **Upcoming Senate Meeting: September 19, 2011, 7:10 p.m., Walter Hall 235**
- IV. Educational Policy & Student Affairs Committee—Allyn Reilly
  - Resolution on the Formation of a First-Year Council (Second Reading & Vote)
  - Resolution on the Establishment of Junior-Composition Equivalency (JE) Courses (First Reading)
- V. Professional Relations Committee—Sherrie Gradin
  - Resolution on Creation of Clinical Faculty Designation (Second Reading & Vote)
  - Resolution Clarifying Handbook Language on Procedures in the Event of Allegations of Violation of Professional Ethics (Second Reading & Vote)
- VI. Finance & Facilities Committee—John Gilliom
  - Sense-of-the-Senate Resolution on Replacement Hiring for Group I Faculty (Second Reading & Vote)
- VII. Promotion & Tenure Committee—Joe Slade
- VIII. New Business
- IX. Adjournment