

**Ohio University Faculty Senate
Agenda for Monday, September 19, 2011
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis
- II. EVPP Pam Benoit
- III. Roll Call and Approval of the June 6, 2011 Minutes
- IV. Chair's Report
 - Update on Resolutions
 - Faculty Senate Office Relocation to Faculty Commons
 - Report on Meetings with Board of Trustees
 - Updates on Senate Committees and University Standing Committees
 - Ohio Faculty Council Representatives
 - Announcements
 - **Upcoming Senate Meeting: October 17, 2011, 7:10 p.m., Walter Hall 235**
- V. Educational Policy & Student Affairs Committee—Allyn Reilly
- VI. Professional Relations Committee—Bonnie Roach (for Sarah Wyatt)
- VII. Finance & Facilities Committee—John Gilliom
- VIII. Promotion & Tenure Committee—Joe Slade
- IX. New Business
- X. Adjournment