

**Ohio University Faculty Senate
Agenda for Monday, October 17, 2011
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis and EVPP Benoit
- II. Vice President Golding
- III. Roll Call and Approval of the September 19, 2011 Minutes
- IV. Chair's Report
 - Ohio Faculty Council Alternate
 - Update on College Professional Ethics Committees
 - Deans' Evaluation Committees
 - Announcements
 - **Upcoming Senate Meeting: November 14, 2011, 7:10 p.m., Walter Hall 235**
- V. Finance & Facilities Committee—John Gilliom
- VI. Educational Policy & Student Affairs Committee—Allyn Reilly
 - Resolution to Establish Junior-Composition Equivalency (JE) Courses—Second Reading & Vote
- VII. Professional Relations Committee—Sarah Wyatt
- VIII. Promotion & Tenure Committee—Joe Slade
- IX. New Business
- X. Adjournment