

**Ohio University Faculty Senate
Agenda for Monday, January 23, 2012
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis and EVPP Benoit
- II. Roll Call and Approval of the November 14, 2011 Minutes
- III. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: February 20, 2012, 7:10 p.m., Walter Hall 235**
- IV. Executive Committee—Joe McLaughlin
 - Resolution on Revised Schedule for Faculty Senate Meetings, Elections, and Terms on the Semester Calendar—First Reading
- V. Finance & Facilities Committee—John Gilliom
- VI. Educational Policy & Student Affairs Committee—Allyn Reilly
 - Resolution to Adjust Handbook Language for the Quarters-to-Semesters Transition—Second Reading & Vote
- VII. Professional Relations Committee—Sarah Wyatt
 - Resolution on the Adjustment of the 6-quarter rule for the Semester Calendar—First Reading
- VIII. Promotion & Tenure Committee—Joe Slade
- IX. New Business
- X. Adjournment