

**Ohio University Faculty Senate
Agenda for Monday, March 12, 2012
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Vice-President for Finance & Administration Steve Golding
- II. Roll Call and Approval of the February 20, 2012 Minutes
- III. Chair's Report
 - Updates and Announcements
 - Report on Common Experience
 - Report from Ecology & Energy Conservation Committee
 - Nominating Committee
 - **Upcoming Senate Meeting: April 16, 2012, 7:10 p.m., Walter Hall 235**
- IV. Finance & Facilities Committee—John Gilliom
 - Sense-of-the-Senate Resolution on Hydraulic Fracturing on Land Owned by Ohio University—First Reading
 - Resolution to Update Faculty Handbook on Employee Health Benefits—First Reading
- V. Educational Policy & Student Affairs Committee—Allyn Reilly
 - Resolution on Dropping Non-Attending Students (The Two-Hour Rule)—Second Reading & Vote
 - Resolution on Changes to Undergraduate Catalog Requirements for Graduation with Honors, Final Examinations, and Graduate Credits for Seniors—Second Reading & Vote
- VI. Professional Relations Committee—Sarah Wyatt
 - Resolution to Clarify the Role of Group II Faculty—First Reading
 - Resolution to Establish Multi-Year Contracts for Group II Faculty—First Reading
- VII. Promotion & Tenure Committee—Joe Slade
 - Resolution on Adjustment of Deadlines in Faculty Handbook For
 1. Non-Renewal of Probationary Faculty
 2. Promotion and Tenure
 3. Evaluation and Contracts for Continuing Faculty
 4. Time Limits for Appeals
 5. Time Limits for Grievances other than Reappointment, Promotion, and TenureFor Discussion—Second Reading & Vote Scheduled for the April Meeting
- VIII. New Business

IX. Adjournment