

**Ohio University Faculty Senate  
Agenda for Monday, April 16, 2012  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis and EVPP Benoit
- II. Roll Call and Approval of the March 12, 2012 Minutes
- III. Chair's Report
  - Updates and Announcements
  - Report on Sustainability Initiative—Steve Scanlan
  - Report of Nominating Committee
  - **Upcoming Senate Meeting: May 14, 2012, 7:10 p.m., Walter Hall 235**
- IV. Finance & Facilities Committee—John Gilliom
- V. 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 Tenure--Second Reading & Vote
- VI. Professional Relations Committee—Sarah Wyatt
  - Resolution to Clarify the Role of Group II Faculty—Second Reading & Vote
  - Resolution to Establish Multi-Year Contracts for Group II Faculty—Second Reading & Vote
  - Resolution to Establish Multi-Year Contracts for Clinical Medicine Faculty—First Reading
  - Resolution on Correction of 0.5 FTE Rule—First Reading
- VII. Educational Policy & Student Affairs Committee—Allyn Reilly
  - Resolution to Change Catalog Language on Experiential Learning on the Semester Calendar—First Reading
- VIII. New Business
- IX. Adjournment

