

**Ohio University Faculty Senate  
Agenda for Monday, June 4, 2012  
Room 235, Margaret M. Walter Hall, 7:10 p.m.  
DRAFT**

- I. President McDavis and Executive Vice President & Provost Benoit
- II. Roll Call and Approval of the April 16, 2012, and May 14, 2012 Minutes
- III. Chair's Report
  - Updates and Announcements
  - **Upcoming Senate Meeting: September 10, 7:10 p.m., room TBA**
- IV. Professional Relations Committee—Sarah Wyatt
  - Resolution to establish a Clinical Faculty Track to Include the College of Health Sciences and Professions – First Reading
  - Resolution to Reconcile Handbook Language – First Reading
- V. Educational Policy & Student Affairs Committee—Allyn Reilly
- VI. Finance & Facilities Committee—John Gilliom
- VII. Promotion & Tenure Committee—Joe Slade
  - Resolution on Linking Tenure and Promotion
- VIII. New Business
  - Joe McLaughlin
- IX. Adjournment