

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

- I. President McDavis and Executive Vice President & Provost Benoit
- II. Roll Call and Approval of the June 4th, 2012 Minutes
- III. Chair's Report
  - Updates and Announcements
  - Report on Meetings with Board of Trustees
  - Updates on Senate Committees and University Standing Committees
  - Ohio Faculty Council Representatives
  - Announcements
  - **Upcoming Senate Meeting: October 8, 2012, 7:10 p.m., Walter Hall 235**
- IV. Professional Relations Committee—Ben Bates
  - Resolution to establish a Clinical Faculty Track to Include the College of Health Sciences and Professions – Second Reading
- V. Educational Policy & Student Affairs Committee—Ruth Palmer
- VI. Finance & Facilities Committee—Judith Lee
- VII. Promotion & Tenure Committee—Joe Slade
- VIII. New Business
- IX. Adjournment