

**Ohio University Faculty Senate
Agenda for Monday, November 5, 2012
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Jeanne Gokcen, Alumni Association Board of Directors
- II. President McDavis and Executive Vice President & Provost Benoit
- III. Roll Call and Approval of the October 8th, 2012 Minutes
- IV. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: December 10th, 2012, 7:10 p.m., Walter Hall 235**
- V. Promotion & Tenure Committee—Joe Slade
 - Resolution on Linking Tenure and Promotion – Second Reading and Vote
- VI. Professional Relations Committee—Ben Bates
 - Sense of the Senate Resolution on Group II Evaluation – First Reading
- VII. Educational Policy & Student Affairs Committee—Ruth Palmer
- VIII. Finance & Facilities Committee—Judith Lee
- IX. New Business
- X. Adjournment