

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

- I. Executive Vice President & Provost Pam Benoit
- II. Associate Provost for Academic Budget and Planning John Day
- III. Roll Call and Approval of the November 5th, 2012 Minutes
- IV. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: January 14th, Walter Hall 235**
- V. Promotion & Tenure Committee—Joe Slade
- VI. Educational Policy & Student Affairs Committee—Ruth Palmer
- VII. Finance & Facilities Committee—Judith Lee
- VIII. Professional Relations Committee—Ben Bates
 - Sense of the Senate Resolution on Group II Evaluation – Second Reading and Vote
 - Resolution on the Establishment of a Professional Name and Possibility for Promotion for Group II – First Reading
- IX. New Business
- X. Adjournment