

Ohio University Faculty Senate
Agenda for Monday, January 14, 2013
Room 235, Margaret M. Walter Hall, 7:10 p.m.

- I. Carey Busch, Director of Disability Services and Regional Campus Accessibility Coordinator
- II. Executive Vice President & Provost Pam Benoit
- III. Roll Call and Approval of the December 10th, 2012 Minutes
- IV. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: February 11th, Walter Hall 235**
- V. Executive Committee and EPSA
 - Resolution to Establish a Bridge Committee between the Program Committee of the University Curriculum Council and the Curriculum Committee of the Graduate Council
- VI. Promotion & Tenure Committee—Joe Slade
- VII. Educational Policy & Student Affairs Committee—Ruth Palmer
- VIII. Finance & Facilities Committee—Judith Lee
- IX. Professional Relations Committee—Ben Bates
- X. New Business
- XI. Adjournment