

Ohio University Faculty Senate
Agenda for Monday, February 11, 2013
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 January 14, 2013 Minutes
- III. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: March 11th, Walter Hall 235**
Note: This is the first day back after spring break.
- IV. 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 – Second Reading and Vote
- V. Promotion & Tenure Committee—Joe Slade
- VI. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Resolution to update Faculty Handbook language on Textbooks and Student Accessibility Services - First Reading
 - Resolution on Guidelines for Bilateral Articulation Agreements – First Reading
- VII. Finance & Facilities Committee—Judith Lee
- VIII. Professional Relations Committee—Ben Bates
 - Resolution on the Establishment of a Professional Name and Possibility for Promotion for Group II
- IX. New Business
- X. Adjournment