

Ohio University Faculty Senate
Agenda for Monday, March 11, 2013
Room 235, Margaret M. Walter Hall, 7:10 p.m.

- I. President McDavis and Executive Vice President & Provost Benoit
- II. Vice President for Student Affairs Ryan Lombardi
- III. Roll Call and Approval of the February 11, 2013 Minutes
- IV. Chair's Report
 - Faculty Athletics Representatives: Robert Colvin and Ann Gabriel
 - Nominating Committee: Toby Stock, Ken Hicks, Doug Bolon
 - Workload language in the proposed Ohio budget
 - Updates and Announcements
 - **Upcoming Senate Meeting: April 8th, Walter Hall 235**
- V. Executive Committee
 - Resolution on Updating the Faculty Handbook - First Reading
 - Resolution to Institute a Faculty and Staff Survey - First Reading
- VI. Promotion & Tenure Committee—Joe Slade
- VII. Professional Relations Committee—Ben Bates
 - Update on the Resolution on the Establishment of a Professional Name and Possibility for Promotion for Group II
- VIII. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Resolution to update Faculty Handbook language on Textbooks and Student Accessibility Services - Second Reading
 - Resolution on Guidelines for Bilateral Articulation Agreements - Second Reading
- IX. Finance & Facilities Committee—Judith Lee
 - Resolution on Shared Governance under RCM - First Reading
- X. New Business
- XI. Adjournment