

**Ohio University Faculty Senate  
Draft Agenda for Monday, May 6, 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 April 8, 2013 Minutes
- III. Chair's Report
  - Updates and Announcements
  - Recognition of outgoing Senators
  - **Upcoming Senate Meeting: Monday September 9th**
- IV. Promotion & Tenure Committee—Joe Slade
- V. Professional Relations Committee—Ben Bates
- VI. Educational Policy & Student Affairs Committee—Ruth Palmer
- VII. Finance & Facilities Committee—Judith Lee
  - Sense of the Senate Resolution on Ohio University Faculty Raise Pools – Second Reading
  - Sense of the Senate Resolution on Principles for the Task Force on Total Faculty Compensation – Second Reading
- VIII. New Business
- IX. Adjournment