

**Ohio University Faculty Senate
Agenda for Monday, September 9, 2013
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis and Executive Vice President & Provost Benoit
- II. General Education update: Dean Frank
- III. Roll Call and Approval of the May 6, 2013 Minutes
- IV. Chair's Report
 - Group II promotion guidelines update (**deadline: 10/15/2013**)
 - Standing Committees update
 - Nominations for College ethics committees and Dean evaluation committees
 - RCM liaisons update
 - Faculty/staff survey update
 - Web site update
 - Handbook update
 - Board of Trustees update: Ben Stuart and David Thomas
 - Senate processes
 - **Upcoming Senate Meeting: Monday, October 14th**
- V. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Resolution to Alter EPSA Member Obligations—First Reading
- VI. Professional Relations Committee—Ben Bates
- VII. Promotion and Tenure Committee—Ruth Palmer
- VIII. Finance & Facilities Committee—Ben Stuart
- IX. New Business
- X. Adjournment