

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

- I. Board of Trustees Chair Sandra Anderson and Vice Chair David Brightbill
- II. Roll Call and Approval of the September 9, 2013 Minutes
- III. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: November 4, 2013, 7:10 p.m., Walter Hall 235**
- IV. Professional Relations Committee—Ghirmai Negash for Ben Bates
- V. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Resolution to Alter EPSA Member Obligations—Second Reading
- VI. Finance & Facilities Committee—Sandra Doty for Ben Stuart
- VII. Promotion & Tenure Committee—Joe Slade
- VIII. New Business
- IX. Adjournment