

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

- I. President McDavis and & Associate Provost for Faculty and Academic Planning Dewald
- II. Duane Starkey, Interim Chief Information Officer
- III. Roll Call and Approval of the November 4, 2013 Minutes
- IV. Chair's Report
 - General Education Task Force update – Beth Quitslund
 - Updates and Announcements
 - **Upcoming Senate Meeting**
- V. Executive Committee
 - Resolution to Update Language on Faculty Senate Meeting Dates—second reading
- VI. Professional Relations Committee—Ben Bates
- VII. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Resolution to Extend Excused Absences for Student Military Members Participating in Military Reserve Training Days—first reading
- VIII. Finance & Facilities Committee—Ben Stuart
- IX. Promotion & Tenure Committee—Joe Slade
- X. New Business
- XI. Adjournment