

**Ohio University Faculty Senate  
Agenda for Monday, September 8, 2014  
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President McDavis and Executive Vice President & Provost Pam Benoit
- II. Vice President for Finance & Administration Steve Golding: Century Bond
- III. Roll Call and Approval of the May 5, 2014 Minutes
- IV. Chair's Report
  - College Ethics Committee and Dean Evaluation Committee Nominations
  - Updates and Announcements
  - **Upcoming Senate Meeting: Monday, October 13, Walter Hall 235**
- V. Executive Committee—Beth Quitslund
  - Resolution to Update the Composition of the Committee on Committees—First Reading
  - Resolution to Change the Date of Election for the Ohio Faculty Council Representative—First Reading
  - Resolution to Update Methods of Notification for Faculty Senate Meetings—First Reading
- VI. Professional Relations Committee—Sarah Wyatt
  - Resolution to Provide Consistent Language in Sections II. C and II. D of the Faculty Handbook Pertaining to Faculty Rank and Status and Appointments—First Reading
  - Resolution to Provide Clarity in Sections II. C. of the Faculty Handbook Pertaining to Faculty Rank and Status—First Reading
  - Resolution to Provide Clarity in Sections II. C. of the Faculty Handbook Pertaining to the Position of Assistant Lecturer—First Reading
- VII. Educational Policy & Student Affairs Committee—Ruth Palmer
  - Resolution to Revise Language Concerning Notifications of Medical Visits—Second Reading
- VIII. Finance & Facilities Committee—Ben Stuart
- IX. Promotion & Tenure Committee—Kevin Mattson
- X. New Business
- XI. Adjournment