

**Ohio University Faculty Senate**  
**Agenda for Monday, October 13, 2014**  
**Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Board of Trustees Chair David Brightbill and Vice Chair David Wolfort
- II. Vice Provost for Global Affairs Lorna Jean Edmonds
- III. Roll Call and Approval of the September 8, 2014 Minutes
- IV. Chair's Report
  - Updates and Announcements
  - Report from Ohio Faculty Council
  - **Upcoming Senate Meeting: Monday, November 10, Walter Hall 235**
- V. Executive Committee—Beth Quitslund
  - Resolution to Update the Composition of the Committee on Committees—Second Reading
  - Resolution to Change the Date of Election for the Ohio Faculty Council Representative—Second Reading
  - Resolution to Update Methods of Notification for Faculty Senate Meetings—Second Reading
  - **With EPSA:** Sense of the Senate Resolution on the Proposed Academic Center for Intercollegiate Student-Athletes—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—Second Reading
  - Resolution to Provide Clarity in Sections II. C. of the Faculty Handbook Pertaining to Faculty Rank and Status—Second Reading
  - Resolution to Provide Clarity in Sections II. C. of the Faculty Handbook Pertaining to the Position of Assistant Lecturer—Second Reading
  - Second 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 Clarify Procedure for Group II Annual Evaluations—First Reading
  - Resolution to Revise the Workload Necessary to Move a Faculty Position from Group III to Group II—First Reading
  - Sense of the Senate Resolution on the Need to Need to Establish a University-Wide Group II Teaching Award—First Reading
- VII. Educational Policy & Student Affairs Committee—Ruth Palmer

VIII. Finance & Facilities Committee—Ben Stuart

IX. Promotion & Tenure Committee—Kevin Mattson

X. New Business

XI. Adjournment