

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

- I. President Roderick McDavis and Executive Vice President and Provost Pam Benoit
- II. Student Code of Conduct Update: Martha Compton
- III. Human Resources Benefits Update: Greg Fialko and Colleen Bendl
- IV. Roll Call and Approval of the October 13, 2014 Minutes
- V. Chair's Report
  - Updates and Announcements
  - Advising Update: Vice Provost for Undergraduate Education Elizabeth Sayrs
  - **Upcoming Senate Meeting: Monday, December 8, Walter Hall 235**
- VI. Executive Committee—Beth Quitslund
  - **With EPSA:** Sense of the Senate Resolution on the Proposed Academic Center for Intercollegiate Student-Athletes—Second Reading
- VII. Professional Relations Committee—Sarah Wyatt
  - 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—Second Reading
  - Resolution to Clarify Procedure for Group II Annual Evaluations—Second Reading
  - Sense of the Senate Resolution on the Need to Need to Establish a University-Wide Group II Teaching Award—Second Reading
  - Resolution to Revise the Language of the Faculty Handbook to be Consistent with the Current Practices Regarding Group IV Faculty—First Reading
- VIII. Educational Policy & Student Affairs Committee—Ruth Palmer
  - Resolution to support the definitions of plagiarism and cheating in the new Student Code of Conduct—First Reading
- IX. Finance & Facilities Committee—Ben Stuart
- X. Promotion & Tenure Committee—Kevin Mattson
- XI. New Business
- XII. Adjournment