

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

- I. President Roderick McDavis and Executive Vice President and Provost Pam Benoit
- II. Tobacco Free Campus Update: Judy Piercy
- III. Email Upgrade Update: David Alexander
- IV. Roll Call and Approval of the November 10, 2014 Minutes
- V. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: [Monday, January 12, Walter Hall 235]**
- VI. Professional Relations Committee—Sarah Wyatt
 - Resolution to Revise the Language of the Faculty Handbook to be Consistent with the Current Practices Regarding Group IV Faculty—Second Reading
 - Resolution to Include Dates for Notice of Non-Reappointment for Group II Faculty—First Reading
- VII. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Resolution to support the definitions of plagiarism and cheating in the new Student Code of Conduct—Second Reading
- VIII. Finance & Facilities Committee—Ben Stuart
 - Resolution on Shared Governance in Faculty Compensation—First Reading
 - Resolution on Guidelines for the Year 2 Faculty Compensation Implementation Plan—First Reading
- IX. Promotion & Tenure Committee—Bill Reader
- X. New Business
- XI. Adjournment