

**Ohio University Faculty Senate**  
**Agenda for Monday, February 9, 2015**  
**Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. President Roderick McDavis and Executive Vice President and Provost Pam Benoit
- II. Student Assistance Folders: Dean of Students Jenny Hall-Jones
- III. Benefits Advisory Council Recommendations: Greg Fialko and Colleen Bendl
- IV. Global Strategy and Engagement: VP for Global Affairs & International Studies LJ Edmonds
- V. Roll Call and Approval of the December 9, 2014 Minutes
- VI. Chair's Report
  - FTAG report: Greg Kessler
  - Updates and Announcements
  - **Upcoming Senate Meeting: March 16, 2015**
- VII. Professional Relations Committee—Sarah Wyatt
  - Resolution to Include Dates for Notice of Non-Reappointment for Group II Faculty—Second Reading
- VIII. Finance & Facilities Committee—Ben Stuart
- IX. Educational Policy & Student Affairs Committee—Ruth Palmer
- X. Promotion & Tenure Committee—Kevin Mattson
- XI. New Business
- XII. Adjournment