Ohio University Faculty Senate
Agenda for Monday, March 16, 2015
Room 235, Margaret M. Walter Hall, 7:10 p.m.

I.   President Roderick McDavis and Executive Vice President and Provost Pam Benoit

II.   Password Requirements Update: SAVP Joe Lalley, Director of Information
      Security Matthew Dalton, and Interim CIO Duane Starkey

III. Roll Call and Approval of the February 9, 2015 Minutes

IV.   Chair's Report—Beth Quitslund
      - COIA report: Betty Sindelar
      - Nominating Committee: Steve Hays
      - Updates and Announcements
      - **Upcoming Senate Meeting: April 13, 2015**

V.   Executive Committee—Beth Quitslund
      - Resolution Temporarily Permitting Certain Benefits Eligibility and Policies
        Contradicting the Faculty Handbook—First Reading

VI.   Finance & Facilities Committee—Ben Stuart
      - Resolution on Shared Governance in Faculty Compensation—Second Reading
      - Resolution on Guidelines for the Year 2 Faculty Compensation Implementation
        Plan—Second Reading
      - Update from the Ad Hoc ICA Subcommittee

VII. Professional Relations Committee—Ben Bates
      - Resolution to Revise the Faculty Handbook as Appropriate for the Revised
        University Policy on Sexual Misconduct—First Reading

VIII. Educational Policy & Student Affairs Committee—Ruth Palmer

IX.   Promotion & Tenure Committee—Kevin Mattson

X.   New Business

XI.   Adjournment