

Ohio University Faculty Senate
Agenda for Monday, April 13, 2015
Room 235, Margaret M. Walter Hall, 7:10 p.m.

- I. President Roderick McDavis and Executive Vice President and Provost Pam Benoit
- II. Faculty Athletic Representatives Ann Gabriel and Robert Colvin
- III. Roll Call and Approval of the March 16, 2015 Minutes
- IV. Chair's Report—Beth Quitslund
 - Updates and Announcements
 - Elections Report and Introduction of New Senators
 - Election of Faculty Senate Officers for 2015–16
Nominating Committee: Steve Hays, Jim Casebolt, Charlotte Elster, Ruth Palmer
 - **Upcoming Senate Meeting: May 4, 2015**
Note that this is the Monday after finals week, and two days before grades are due on Wednesday.
- V. Executive Committee—Beth Quitslund
 - Resolution Temporarily Permitting Certain Benefits Eligibility and Policies Contradicting the Faculty Handbook—Second Reading
 - Sense of the Senate Resolution to Endorse U.S. H.R. 275—First Reading
- VI. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Establishing the Minimum Requirements for Clinical/Professional Doctoral Programs—First Reading
 - Resolution Amending the Undergraduate Catalog on Major Residency for the Associate of Technical Study Degree—First Reading
- VII. Professional Relations Committee—Ben Bates
 - Resolution to Revise the Faculty Handbook as Appropriate for the Revised University Policy on Sexual Misconduct—Second Reading
 - Resolution to Revise Language in the Faculty Handbook Regarding the Role of Group III Faculty—First Reading
- VII. Finance & Facilities Committee—Ben Stuart
- IX. Promotion & Tenure Committee—Kevin Mattson
- X. New Business
- XI. Adjournment