

**Ohio University Faculty Senate
Agenda for Monday, May 4, 2015
Room 135, Margaret M. Walter Hall, 7:10 p.m.**

- I. Associate Provost Howard Dewald
- II. Preferred Name Policy: delfin bautista, LGBT Center Director
- III. Roll Call and Approval of the April 13, 2015 Minutes
- IV. Chair's Report—Beth Quitslund
 - Updates and Announcements
 - **Upcoming Senate Meeting: September 7, 2015**
- V. Executive Committee—Beth Quitslund
 - Sense of the Senate Resolution to Endorse U.S. H.R. 275—Second Reading
- VI. Educational Policy & Student Affairs Committee—Ruth Palmer
 - Establishing the Minimum Requirements for Clinical/Professional Doctoral Programs—Second Reading
- VII. Professional Relations Committee—Sarah Wyatt
 - Resolution to Revise Language in the Faculty Handbook Regarding the Role of Group III Faculty—Second Reading
- VIII. Promotion & Tenure Committee—Kevin Mattson
 - Resolution on Approval of Group II Promotion Criteria—First Reading
- IX. Finance & Facilities Committee—Ben Stuart
- X. New Business
- XI. Adjournment