

Ohio University Faculty Senate  
Agenda for Monday, September 12, 2016  
Room 235, Margaret M. Walter Hall, 7:10 p.m.

- I. President McDavis
- II. Jason Pina, Vice President for Student Affairs
- III. Enrollment Update—Craig Cornell, Senior Vice Provost for Strategic Enrollment Management
- IV. Provost's Office Update--Howard Dewald, Associate Provost for Faculty & Academic Planning
- V. Roll Call and Approval of the May 2, 2016 Minutes
- VI. Chair's Report—Joe McLaughlin
  - Updates and Announcements
  - Report on Presidential Search
  - Policy Review—Annual Evaluation of Department Chairs & School Directors
  - **Upcoming Senate Meeting: October 10, 2016**
- VII. Executive Committee—Joe McLaughlin
  - a. Sense of the Senate Resolution on the Naming of the Roger Ailes Newsroom—First Reading
  - b. Resolution on the Appointment of a Task Force to Review University Naming Practices—First Reading
- VIII. Finance & Facilities Committee—Susan Williams
- IX. Professional Relations Committee—Sherrie Gradin
- X. Educational Policy & Student Affairs Committee—Charles Buchanan
- XI. Promotion & Tenure Committee—Ben Bates
- XII. New Business
- XIII. Adjournment