

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

- I. David Wolfort, Chair & Janetta King, Vice-Chair, Board of Trustees
- II. Roll Call and Approval of the September 12, 2016 Minutes
- III. Chair's Report—Joe McLaughlin
 - Updates and Announcements
 - AAUP Conference on Shared Governance
 - Policy Review—Classroom Privacy (Faculty Handbook IV.A.9)
 - **Upcoming Senate Meeting: October 10, 2016**
- IV. Executive Committee—Joe McLaughlin
 - a. Resolution on Revising the University Naming Policy and Practices—
Second Reading & Vote
- V. Finance & Facilities Committee—Susan Williams
- VI. Professional Relations Committee—Sherrie Gradin
 - a. Resolution to Revise Language on Comprehensive Review of Deans
 - b. Resolution to Clarify Language on the Annual Evaluation of Deans
- VII. Educational Policy & Student Affairs Committee—Charles Buchanan
- VIII. Promotion & Tenure Committee—Ben Bates
- IX. New Business
- X. Adjournment