

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

- I. President McDavis and EVPP Benoit
- II. Roll Call and Approval of the October 10, 2016 Minutes
- III. Chair's Report—Joe McLaughlin
 - Updates and Announcements
 - Trustees Meeting
 - Diversity & Inclusion Task Force
 - Textbook Cost Initiative Committee—Greg Kessler
 - Policy Review—Dates for Notification of Non-Reappointment
 - **Upcoming Senate Meeting: December 5, 2016, 7:10pm, Walter Hall 235**
- IV. Professional Relations Committee—Sherrie Gradin
 - a. Resolution to Revise Language on Comprehensive Review of Deans—
Second Reading and Vote
 - b. Resolution to Clarify Language on the Annual Evaluation of Deans—
Second Reading and Vote
- V. Educational Policy & Student Affairs Committee—Charles Buchanan
 - a. Resolution to Revise Credit Hours for Certificates—First Reading
- VI. Finance & Facilities Committee—Susan Williams
- VII. Promotion & Tenure Committee—Ben Bates
- VIII. New Business
- IX. Adjournment