

Ohio University Faculty Senate
Agenda for Monday, December 5, 2016
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. President McDavis and EVPP Benoit
- II. Roll Call and Approval of the November 7, 2016 Minutes
- III. Chair's Report—Joe McLaughlin
 - Updates and Announcements
 - Policy Review—Faculty Senate Rules of Order & Voting
 - **Upcoming Senate Meeting: January 9, 2017, 7:10pm, Walter Hall 235**
- IV. Educational Policy & Student Affairs Committee—Charles Buchanan
 - a. Resolution to Revise Credit Hours for Certificates—Second Reading & Vote
- V. Finance & Facilities Committee—Susan Williams
- VI. Promotion & Tenure Committee—Ben Bates
- VII. Professional Relations Committee—Sherrie Gradin
- VIII. New Business
- IX. Adjournment