

Ohio University Faculty Senate  
Agenda for Monday, January 9, 2017  
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. President McDavis and Associate Provost Dewald
- II. Roll Call and Approval of the December 5, 2016 Minutes
- III. Chair's Report—Joe McLaughlin
  - Updates and Announcements
  - Policy Review—Faculty Initiation of Proposals & Faculty Initiated Referendum (*Faculty Handbook* VI.B.6-7)
  - **Upcoming Senate Meeting: February 6, 2017, 7:10pm, Walter Hall 235**
- IV. Executive Committee—Joe McLaughlin
  - a. Sense of the Senate Resolution on Senate Bill 199—First Reading
- V. Faculty Initiated Proposal on DACA and Adding Immigration Status as a Protected Category Under the Harassment Policy—Discussion and Vote
- VI. Finance & Facilities Committee—Susan Williams
- VII. Promotion & Tenure Committee—Ben Bates
- VIII. Professional Relations Committee—Sherrie Gradin
- IX. Educational Policy & Student Affairs Committee—Charles Buchanan
- X. New Business
- XI. Adjournment