

Ohio University Faculty Senate
Agenda for Monday, March 13, 2017
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. Interim President David Descutner and EVPP Pam Benoit
- II. Roll Call and Approval of the February 6, 2017 Minutes
- III. Chair's Report—Joe McLaughlin
 - Updates and Announcements
 - i. Dean's Evaluations
 - ii. Faculty Senate Elections
 - iii. Nomination of Faculty Senate Officers—Nominating Committee
 - Coalition on Intercollegiate Athletics (COIA) representative—Chris Schwirian
 - Ohio Faculty Council Report
 - Policy Review—Current Handbook and Website
 - **Upcoming Senate Meeting: April 3, 2017, 7:10pm, Walter Hall 235**
- IV. Executive Committee—Joe McLaughlin
 - a. Sense-of-the-Senate Resolution to Commend the Board of Trustees for the Administration of the Presidential Search—First Reading
- V. Educational Policy & Student Affairs Committee—Charles Buchanan
 - a. Resolution on Academic Participation and Changes to “F” and “W” Grades—First Reading
- VI. Finance & Facilities Committee—Susan Williams
 - a. Presentation on Changes to Benefits—Colleen Bendl, Chief Human Resource Officer & Greg Fialko, Senior Human Resources Director
- VII. Promotion & Tenure Committee—Ben Bates
- VIII. Professional Relations Committee—Sherrie Gradin
- IX. New Business
- X. Adjournment