

Ohio University Faculty Senate  
Agenda for Monday, May 1, 2017  
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. Interim President Descutner
- II. Legislative Update—Howard Dewald, Associate Provost for Faculty & Academic Planning
- III. Budget Process Update—John Day, Associate Provost for Academic Budget & Planning
- IV. Utility Master Plan Presentation—Steve Wood, Associate VP for Facilities Management
- V. Roll Call and Approval of the April 3, 2017 Minutes
- VI. Chair’s Report—Joe McLaughlin
  - Updates and Announcements
  - Status of Resolutions
  - Senate Committee Preferences & Assignments
  - **Upcoming Senate Meeting: September 11, 2017, 7:10pm, Walter Hall 235**
- VII. Professional Relations Committee—Sherrie Gradin
- VIII. Educational Policy & Student Affairs Committee—Charles Buchanan
  - a. Resolution on Clarifying Means to Demonstrate Equivalence of High School Diploma Credential—First Reading
  - b. Resolution on Clarifying Regional Accreditation Requirement in Transfer Credit Policy—First Reading
- IX. Finance & Facilities Committee—Susan Williams
- X. Promotion & Tenure Committee—Ben Bates
- XI. New Business
- XII. Adjournment