

Ohio University Faculty Senate
Agenda for Monday, April 3, 2017
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. Interim President Descutner
- II. John Day, Associate Provost for Academic Budget & Planning —Budget Process Update
- III. Joe Lalley, Senior Associate VP, Finance & Administration—Summer Construction Projects Update
- IV. Roll Call and Approval of the March 13, 2017 Minutes
- V. Chair’s Report—Joe McLaughlin
 - Updates and Announcements
 - Status of Resolutions
 - Faculty Senate Election Results
 - Election of Officers for 2017-18—Ben Bates
 - Ohio Faculty Council Report—Beth Quitslund
 - Policy Review—Dates of Service for Senators & Officers
 - **Upcoming Senate Meeting: May 1, 2017, 7:10pm, Walter Hall 235**
- VI. Promotion & Tenure Committee—Ben Bates
- VII. Professional Relations Committee—Sherrie Gradin
- VIII. Educational Policy & Student Affairs Committee—Charles Buchanan
 - a. Resolution on Academic Participation and Changes to “F” and “W” Grades—Second Reading & Vote
- IX. Finance & Facilities Committee—Susan Williams
- X. New Business
- XI. Adjournment