

**Ohio University Faculty Senate
Agenda for Monday, February 20, 2012
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Executive Vice-President & Provost Pam Benoit
- II. Vice-President for Finance & Administration Steve Golding
- III. Roll Call and Approval of the January 23, 2011 Minutes
- IV. Chair's Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: March 12, 2011, 7:10 p.m., Walter Hall 235**
- V. Executive Committee—Joe McLaughlin
 - Resolution on Revised Schedule for Faculty Senate Meetings, Elections, and Terms on the Semester Calendar—Second Reading & Vote
- VI. Professional Relations Committee—Sarah Wyatt
 - Resolution on the Adjustment of the 6 Quarter Rule for the Semester Calendar—Second Reading & Vote
- VII. Finance & Facilities Committee—John Gilliom
- VIII. Promotion & Tenure Committee—Joe Slade
 - Resolution on Adjustment of Deadlines in Faculty Handbook For
 1. Non-Renewal of Probationary Faculty
 2. Promotion and Tenure
 3. Evaluation and Contracts for Continuing Faculty
 4. Time Limits for Appeals
 5. Time Limits for Grievances other than Reappointment, Promotion, and TenureFor First Reading
- IX. Educational Policy & Student Affairs Committee—Allyn Reilly
 - Resolution on Minimum Required Hours of Undergraduates—First Reading
 - Resolution on Dropping Non-Attending Students (The Two-Hour Rule)—First Reading

- Resolution on Changes to Undergraduate Catalog Requirements for Graduation with Honors, Final Examinations, and Graduate Credits for Seniors—First Reading

X. New Business

XI. Adjournment