

**Ohio University Faculty Senate
Agenda for Monday, May 14, 2012
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. Executive Vice President & Provost Benoit
- II. Roll Call and Approval of the April 16, 2012 Minutes
- III. Chair's Report
 - Updates and Announcements
 - Elections Report and Introduction of New Senators
 - Election of Faculty Senate Officers for 2012-13
 - **Upcoming Senate Meeting: June 4, 2012, 7:10 p.m., Walter Hall 235**
- IV. Professional Relations Committee—Sarah Wyatt
 - Resolution to Establish Multi-Year Contracts for Clinical Medicine Faculty—Second Reading & Vote
- V. Educational Policy & Student Affairs Committee—Allyn Reilly
 - Resolution to Change Catalog Language on Experiential Learning on the Semester Calendar—Second Reading & Vote
- VI. Finance & Facilities Committee—John Gilliom
- VII. Promotion & Tenure Committee—Joe Slade
- VIII. New Business
- IX. Adjournment