

**Ohio University Faculty Senate
Agenda for Monday, May 17, 2010
Room 235, Margaret M. Walter Hall, 7:10 p.m.**

- I. EVP&P Pam Benoit
- II. Roll Call and Approval of the April 19, 2010 Minutes
- III. Chair's Report – Joe McLaughlin
 - Updates and Announcements
 - Introduction of New Senators
 - **Upcoming Senate Meeting: June 7, 2010. 7:10 p.m., Walter Hall 235**
- IV. Election of Faculty Senate Officers for 2010-2011
- V. Professional Relations Committee (PRC)—Sherrie Gradin
 - Resolution on Appropriate Creation of Academic Units—First Reading
 - Resolution to Update Handbook on Professional Ethics Committees—First Reading
- VI. Educational Policy & Student Affairs Committee (EPSA)—Allyn Reilly
 - Resolution on Minors and Certificate Hours Under Semesters—Second Reading & Vote
 - Resolution to Change Full-Time Status for Undergraduates—First Reading
 - Resolution on Undergraduate Probation Policy—First Reading
- VII. Promotion and Tenure Committee (P&T)—Pete Coschigano
 - Resolution on Addressing Interdisciplinary Concerns in P&T Guidelines—Second Reading & Vote
 - Resolution on Promotion and Tenure Guidelines—First Reading
- VIII. Finance and Facilities Committee (F&F)—Scott Titsworth
 - Resolution on Shared Governance in Intercollegiate Athletics—Second Reading & Vote
 - Sense-of-the-Senate Resolution on Sustainability of Intercollegiate Athletics—Second Reading & Vote
 - Resolution on Intercollegiate Athletic Funding Sustainability—First Reading
- IX. New Business
- X. Adjournment