I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 21, 2010 FS MEETING (p. 4-13)

IV. PRESIDENT’S ANNOUNCEMENTS

   A. Strategic Plan for Enrollment Management Task Force – Kerry Freedman – report
   B. Nominations for five members to serve on Strategic Plan for Enrollment Management Task Force

V. ITEMS FOR FACULTY SENATE CONSIDERATION

   A. Selection of Vice President and Secretary of Faculty Senate

VI. CONSENT AGENDA

   A. Approval of Faculty Senate Standing Committees for 2010-2011 (p. 14)

VII. REPORTS FROM ADVISORY COMMITTEES

   A. FAC to IBHE – Earl Hansen – report
      1. May 14, 2010 (p. 15-19)
      2. June 21, 2010 (p. 20-21)
      3. July 26, 2010 (p. 22-28)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Ferald Bryan, Kerry Freedman – report
   C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum, Greg Waas – report
   D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Todd Latham – report (p. 29-30)
   E. BOT – Alan Rosenbaum – report

VIII. REPORTS FROM STANDING COMMITTEES
A. Academic Affairs – Charles Cappell, Chair – report

B. Economic Status of the Profession – Sonya Armstrong, Chair

C. Faculty Rights & Responsibilities – Brad Cripe, Chair

D. Resource, Space and Budget – Jozef Bujarski, Chair

E. Rules and Governance – Nancy Castle, Chair

F. Elections and Legislative Oversight – David Wade, Chair

1. Hearing Panel election – ballots will be distributed at FS meeting.
2. By-lot election of members of Faculty Grievance Committee.
3. Election of University Council alternates – ballots will be distributed at FS meeting.
4. Election of two members to serve one-year terms on the University Judicial Advisory Board – Marc Falkoff, College of Law, has volunteered to serve. Also Christine Kiracofe and Elizabeth Wilkins, both of the College of Education, have agreed to place their names in nomination. Ballots to select Kiracofe or Wilkins will be distributed at FS meeting.
5. Nomination of two faculty members to serve as at-large members on the Unity in Diversity Steering Committee – nominations from the floor.
6. Nomination of two Faculty Senate members to serve on the Responsible Conduct of Scholarship Committee. Vice President for Research and Dean of the Graduate School will choose one member from the two nominations to serve on the committee. Nominations taken from the floor.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Ohio University resolution on the Sustainability of Intercollegiate Athletics (p. 31-33)

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. 2010-2011 meeting schedule (p. 34)
B. Academic Planning Council meeting minutes, April 26, 2010
C. Athletic Board meeting minutes, April 21, 2010
D. Operating Staff Council meeting minutes, May 6, 2010
E. Operating Staff Council meeting minutes, June 3, 2010
F. Operating Staff Council meeting minutes, July 1, 2010
G. Operating Staff Council meeting minutes, August 23, 2010
H. Undergraduate Coordinate Council meeting minutes, April 1, 2010
I. Annual Report – Academic Planning Council
J. Annual Report – Campus Security and Environmental Quality Committee
K. Annual Report – Committee on Initial Teacher Certification
L. Annual Report – Faculty and SPS Personnel Advisor
M. Annual Report – Graduate Council
N. Annual Report – University Assessment Panel
O. Annual Report – University Council Personnel Committee

XIII. ADJOURNMENT