

**Ohio University Faculty Senate Meeting Agenda:  
Monday, December 4, 2023**

**Irvine 194 and Via Teams  
7:00 p.m. to 9:00 p.m.**

- I Invited Speakers:
  - A. President Lori Stewart Gonzalez AND EVPP Elizabeth Sayrs
  - B. Robin Oliver, Vice President for University Communications and Marketing
  - C. Lewatis McNeal, Vice Provost for Regional Higher Education and Partnerships
  - D. Eszti Major-Rohrer, Sr. Dr, Teaching & Learning Technologies ([emrohrer@ohio.edu](mailto:emrohrer@ohio.edu))
  - E. Paul Shovlin, Co-Chair Educate Strategic Planning Group ([shovlin@ohio.edu](mailto:shovlin@ohio.edu))
  
- II Roll Call and Approval of the Minutes (November 6, 2023)
  
- III Chair's Report – Sarah Wyatt
  - A. Updates and Announcements
  - B. Next Regular Senate Meeting: **January 22, 2023**
  
- IV Professional Relations Committee – Doug Clowe
  - A. Update/Report/Items
  
- V Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
  - A. Update/Report/Items
  - B. Resolution Modifying Handbook Language About Instructional Evaluations –  
Second Reading
  - C. Resolution to Assign UCC the Development of a Definition of Co-Curriculars – First  
Reading
  
- VI Promotion and Tenure Committee – Cynthia Anderson
  - A. Update/Report/Items
  - B. Resolution to Change University-Level Promotion and/or Tenure Requirements –  
First Reading
  
- VII Finance and Facilities Committee – Aaron Wilson
  - A. Update/Report/Items
  
- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
  - A. Update/Report/Items
  
- IX New Business/Other
  
- X Adjournment