

**Ohio University Faculty Senate Meeting Agenda:
Monday, January 22, 2024
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. Mary Elizabeth Miles, Interim VP of Human Resources
 - C. Greg Fialko, Sr. HR Dir and Dir of Benefits, Co-Chair of Dynamic Strategy/[Commit Pillar](#)
 - D. Cindy Anderson, Co-Chair of Dynamic Strategy/[Commit Pillar](#) [Update]

- II Roll Call and Approval of the Minutes (December 4, 2023)

- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Next Regular Senate Meeting: **February 12, 2024**

- 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 to Assign UCC the Development of a Definition of Co-Curriculars – Second Reading
 - C. Resolution to Expand Definition of Excused Absences – First Reading

- VI Promotion and Tenure Committee – Cynthia Anderson
 - A. Update/Report/Items
 - B. Resolution to Change University-Level Promotion and/or Tenure Requirements – Second 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