Ohio University Faculty Senate Meeting Agenda: Monday, May 6, 2024: 7:00 p.m. to 9:00 p.m.

Irvine 194 and Via Teams

1. Invited Speakers:
   1. President Lori Stewart Gonzalez and EVPP Elizabeth Sayrs
   2. Eszti Major-Rohrer, Sr. Dir, Teaching & Learning Technologies
2. Roll Call and Approval of the Minutes (April 1, 2024)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Welcome New Faculty Senators
   3. Next Regular Senate Meeting: **September 2024** [AY24-25 schedule TBD]
4. Professional Relations Committee – Doug Clowe
   1. Update/Report/Items
   2. PRC -02 Resolution to Revise the Faculty Handbook to Permit a Transitional Retirement Policy – Second Reading
   3. PRC -03 Resolution to Revise the Faculty Handbook to Move Grievance Sections to a Single Section and Change College Professional Ethics Committees to a University PEC - Second Reading
5. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
   1. Update/Report/Items
   2. EPSA -11 - Resolution to Revise Grade Appeals Policy - Second Reading
   3. EPSA -12 replaced by EPSA 17 Discussion Draft
   4. EPSA -13 – Sense of the Senate Resolution in Support of the Establishment of a Bereavement Leave Policy for Grieving Students – Second Reading
   5. EPSA -14 - Resolution for the Implementation of a Minimum 2.0 Grade Point Average Policy for Ohio University Coursework – Second Reading
   6. EPSA -15 - Resolution for the Adoption of an Academic Fresh Start Policy – Second Reading
   7. EPSA 16 - Resolution for the Implementation of an Academic Forgiveness Policy at Ohio University - Second Reading
   8. EPSA -17 Resolution to Form Task Force to Consider Strategies for Supporting Students with Caregiving Responsibilities – Discussion Draft Reading
6. Promotion and Tenure Committee – Cynthia Anderson
   1. Update/Report/Items
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
   2. F&F -01 Resolution to Modify Faculty Handbook Language Regarding Section II J - Second Reading
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. Update/Report/Items
9. New Business/Other
   1. Open
10. Adjournment