Ohio University Faculty Senate Meeting Agenda: Monday, November 6, 2023

Irvine 194 and Via Teams

7:00 p.m. to 9:00 p.m.

1. Invited Speakers:
   1. President Lori Stewart Gonzalez AND EVPP Elizabeth Sayrs
2. Roll Call and Approval of the Minutes (October 9, 2023)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Next Regular Senate Meeting: December 4, 2023
4. Professional Relations Committee – Doug Clowe
   1. Update/Report/Items
5. Promotion and Tenure Committee – Cynthia Anderson
   1. Update/Report/Items
6. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
   1. Update/Report/Items
   2. Resolution Updating Language Concerning University Curriculum Council Membership – Second Reading
   3. Resolution Updating Language Concerning Graduate Council Membership – Second Reading
   4. Resolution Modifying Handbook Language About Instructional Evaluations – First Reading
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. Update/Report/Items
9. New Business/Other
10. Adjournment