I. M. Duane Nellis, President

II. Elizabeth Sayrs, Executive Vice President & Provost

III. Greg Fialko, Director, Benefits

IV. Roll Call and Approval of the March 5, 2018 Minutes

V. Chair’s Report—Joe McLaughlin
   - Status of Resolutions
   - Faculty Senate Elections Report
   - Updates and Announcements
   - **Upcoming Senate Meeting: May 7, 2018, 7:10pm, Walter Hall 235**

VI. Officer Elections—Nominating Committee

VII. Educational Policy & Student Affairs Committee—Katie Hartman
   a. Resolution to Standardize Fall Break—Second Reading & Vote
   b. Resolution to Establish Graduate Faculty—First Reading
   c. Resolution to Allow OHIO Honors Students to Enroll in Graduate-level Courses—First Reading

VIII. Finance & Facilities Committee—Susan Williams

IX. Promotion & Tenure Committee—Sherrie Gradin

X. Professional Relations Committee—Sarah Wyatt
   a. Resolution to Establish a University Professional Ethics Committee (UPEC) to Review Allegations of Sexual Misconduct by Faculty—Second Reading & Vote
   b. Resolution to Clarify the Process for Reviewing ECRC Findings Related to Faculty Sexual Misconduct—Second Reading & Vote
   c. Resolution to Clarify Recommendation Options in Cases of Research Misconduct—Second Reading & Vote
   d. Resolution to Clarify Process for Review of Allegations of Discrimination by Faculty—First Reading
   e. Resolution to Affirm the Possibility of Differential Workloads for Group I Faculty—First Reading

XI. New Business

XII. Adjournment