Ohio University Faculty Senate

Agenda for Monday, April 8, 2019

Room 235, Margaret M. Walter Hall, 7:00-9:00pm

1. Executive Vice President & Provost Chaden Djalali
2. Roll Call and Approval of the March 4, 2019 Minutes
3. Chair’s Report—Joe McLaughlin
   1. Faculty Senate Spring Elections Results
   2. Status of Resolutions
   3. Updates & Announcements
   4. Upcoming Senate Meeting: **May 6, Walter Hall 235, 7:00-9:00pm**
4. Officer Elections—Nominating Committee
5. Promotion & Tenure Committee and Professional Relations Committee—Sherrie Gradin & Sarah Wyatt
   1. Sense-of-the-Senate Resolution Erosion of Tenure & Faculty Positions/ Workload during Budgetary Restrictions—First Reading
6. Educational Policy & Student Affairs Committee—Betty Sindelar
   1. Resolution to Modify Use of the Term “Experiential Learning” in the Undergraduate Catalog—First Reading
   2. Resolution to Clarify Course Retake Language in the Graduate Catalog—Second Reading & Vote
7. Promotion & Tenure Committee—Sherrie Gradin
8. Finance & Facilities Committee—Susan Williams
9. New Business
10. Adjournment