Ohio University Faculty Senate

Agenda for Monday, February 4, 2019

Room 235, Margaret M. Walter Hall, 7:10-9:00pm

1. President M. Duane Nellis & EVPP Chaden Djalali
2. Roll Call and Approval of the December 10, 2018 Minutes
3. Chair’s Report—Joe McLaughlin
	1. Updates & Announcements
	2. Wright State Faculty Strike
	3. Faculty Senate Spring Elections
	4. Regional Higher Education Update
	5. Upcoming Senate Meeting: **March 4, 2019, Walter Hall 235, 7:10-9:00pm**
4. Educational Policy & Student Affairs Committee—Allison White
	1. Resolution on Graduate Retakes—First Reading
5. Professional Relations Committee—Sarah Wyatt
	1. Resolution to Correct the Process for Complaints Involving Sexual Misconduct—First Reading
	2. Resolution to Clarify Recusal Process for College Professional Ethics Committees –Second Reading & Vote
	3. Resolution to Clarify Process for Investigation of Complaints not Involving Sexual Misconduct, Discrimination, or Research Misconduct—Second Reading & Vote
	4. Resolution to Revise Faculty Classifications—First Reading
6. Promotion & Tenure Committee—Sherrie Gradin
7. Finance & Facilities Committee—Susan Williams
8. New Business
9. Adjournment