**Ohio University Faculty Senate**

**Agenda for Monday, May 6, 2019**

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

1. President M. Duane Nellis, EVPP Chaden Djalali
2. VPFA Deb Shaffer
3. Roll Call and Approval of the April 8, 2019 Minutes
4. Chair’s Report—Robin Muhammad
   1. Summer Work for Faculty Senate
   2. Status of Resolutions
   3. Updates & Announcements
   4. **Upcoming Senate Meeting: September 9, 2019 from 7:00-9:00pm in Walter Hall\***
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—Second Reading and Vote
6. Educational Policy & Student Affairs Committee—Betty Sindelar
   1. Resolution to Modify Use of the Term “Experiential Learning” in the Undergraduate Catalog—Second Reading and Vote
7. Finance & Facilities Committee—Susan Williams
8. New Business
9. Adjournment