Ohio University Faculty Senate

Agenda for Monday, December 10, 2018

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

1. Dave Scholl, Chair and Janelle Coleman, Vice Chair, Ohio University Board of Trustees
2. Roll Call and Approval of the November 5, 2018 Minutes
3. Chair’s Report—Joe McLaughlin
   1. Updates & Announcements
   2. Upcoming Senate Meeting: **February 4, 2019, Walter Hall 235, 7:10-9:00pm**
4. Discussion: Report of the Regional Higher Education Study Group
5. Professional Relations Committee—Sarah Wyatt
   1. Resolution to Clarify Recusal Process for College Professional Ethics Committees (First Reading)
   2. Resolution to Rename Faculty Classifications--Preview
6. Educational Policy & Student Affairs Committee—Betty Sindelar
7. Promotion & Tenure Committee—Sherrie Gradin
8. Finance & Facilities Committee—Susan Williams
9. New Business
10. Adjournment