Ohio University Faculty Senate

Agenda for Monday, November 5, 2018

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

1. M. Duane Nellis, President & Chaden Djalali, Executive VP & Provost
2. Faculty Compensation Task Force Report—John Day, Associate Provost for Academic Budget & Planning
3. Roll Call and Approval of the October 8, 2018 Minutes
4. Chair’s Report—Joe McLaughlin
   1. Updates & Announcements
   2. Upcoming Senate Meeting: **December 10, 2018, 7:10pm, Walter Hall 235**
5. Educational Policy & Student Affairs Committee—Betty Sindelar
6. Promotion & Tenure Committee—Sherrie Gradin
   1. Resolution to Clarify Eligibility to Serve on Loss of Tenure Hearing Committees—Second Reading & Vote
7. Finance & Facilities Committee—Susan Williams
8. Professional Relations Committee—Sarah Wyatt
9. New Business
10. Adjournment