Ohio University Faculty Senate

Agenda for Monday, October 8, 2018

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

1. M. Duane Nellis, President & Chaden Djalali, Executive VP & Provost
2. Preferred Provider Purchasing Policy—Deb Shaffer, VP for Finance & Administration
3. OHIO Honors Presentation—Cary Frith, Interim Dean HTC and Margaux Cowden, Director OHIO Honors Program
4. Roll Call and Approval of the May 7, 2018 and September 17, 2018 Minutes
5. Chair’s Report—Joe McLaughlin
   1. Administrative Support Staff for Senate and University Curriculum Council
   2. Updates & Announcements
   3. Ohio Faculty Council Election
   4. Dean’s Evaluation Committees
   5. Upcoming Senate Meeting: **November 5, 2018, 7:10pm, Walter Hall 235**
6. Executive Committee—Joe McLaughlin
   1. Resolution to Clarify Deadlines in the Faculty Handbook—Third Reading & Vote
7. Promotion & Tenure Committee—Sherrie Gradin
   1. Resolution to Clarify Eligibility to Serve on Loss of Tenure Hearing Committees—First Reading
8. Finance & Facilities Committee—Susan Williams
9. Professional Relations Committee—Sarah Wyatt
10. Educational Policy & Student Affairs Committee—Betty Sindelar
11. New Business
12. Adjournment