Ohio University Faculty Senate Meeting Agenda: Monday, October 9, 2023

Irvine 194 and Via Teams

7:00 p.m. to 9:00 p.m.

1. Invited Speakers:
	1. Lori Stewart Gonzalez, Ohio University’s 23rd President
	2. Elizabeth Sayrs, Executive Vice President and Provost
	3. Sarah Poggione, Vice Provost for Undergraduate Education
	4. Eszti Major-Rohrer, OIT - Manager, Enterprise Learning Systems
	5. Kerri Griffin, Director and Title IX Coordinator
2. Roll Call and Approval of the Minutes (September 11, 2023)
3. Chair’s Report – Sarah Wyatt
	1. Updates and Announcements
	2. Next Regular Senate Meeting: November 6, 2023
4. Professional Relations Committee – Doug Clowe
	1. Update/Report/Items
	2. Resolution Changing the Handbook Language Regarding Parental Leave – Second Reading
5. Promotion and Tenure Committee – Cynthia Anderson
	1. Update/Report/Items
6. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
	1. Update/Report/Items
	2. Resolution Updating Language Concerning University Curriculum Council Membership – First Reading
	3. Resolution Updating Language Concerning Graduate Council Membership – First Reading
7. Finance and Facilities Committee – Aaron Wilson
	1. Update/Report/Items
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
	1. Update/Report/Items
	2. Resolution to Revise the Faculty Handbook as Required by Changes in Title IX – Second Reading
9. New Business/Other
10. Adjournment