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