**Ohio University Faculty Senate**

**Agenda for Monday April 6, 2020**

**Via Teams – All Participants, 7:10-9:00pm**

1. **President M. Duane Nellis and Executive Vice-President & Provost Elizabeth Sayrs**

1. **Roll Call and Approval of the March 2, 2020 Minutes**

**III.       Chair’s Report—Robin Muhammad**

**A. Updates & Announcements: Faculty Senate & the COVID-19 Response**

**B. Upcoming Senate Meeting: May 4, 2020 via Teams**

**C. Faculty Senate Elections 2020**

**IV.     Benefits, Including Prescription Plan Update: Greg Fialko**

**V.       Professional Relations Committee—Sarah Wyatt**

* 1. Resolution to Change Language in Faculty Handbook Per One OHIO – First Reading
	2. Sense-of-the-Senate Resolution Relating to the Integration of Faculty for One OHIO – First Reading

**VI.      Educational Policy & Student Affairs Committee—Betty Sindelar**

1. Resolution Amending the Undergraduate Catalog on Major Residency – Associate of Technical Study Degree – First Reading

**VII. Promotion & Tenure Committee— Jackie Wolf**

**VIII.     Finance & Facilities Committee—Susan Williams**

**IX.        New Business**

**X.        Adjournment**