**Ohio University Faculty Senate**

**Agenda for Monday, May 4, 2020**

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

1. **President M. Duane Nellis and Executive Vice-President & Provost Elizabeth Sayrs**
2. **Roll Call and Approval of the April 6, 2020 Minutes**
3. **Chair’s Report—Robin Muhammad**

      A. Updates & Announcements: Furloughs and Lay-Offs
      B. Upcoming Senate Meeting: September 14, 2020 via Teams

1. **Officers Election – Nominating Committee**
2. **Executive Committee - Robin Muhammad**
3. Committee on Budget Planning and Shared Governance (Ad Hoc): Membership & Charge
4. Deans Evaluation Coordinating Committee (Ad Hoc): Membership & Charge
5. **Professional Relations Committee—Sarah Wyatt**

1. Resolution to Change Language in Faculty Handbook Per One OHIO – Second Reading & Vote (Jointly-Submitted with the Promotions & Tenure Committee)\*
2. Sense-of-the-Senate Resolution Relating to the Integration of Faculty for One OHIO – Second Reading & Vote
3. Sense-of-the-Senate Resolution on Faculty Safety after COVID-19 Suspension – First Reading

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

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

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

  \* See joint resolution with PRC above.

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

**IX.        New Business**

**X.         Adjournment**