Ohio University Faculty Senate Meeting Agenda: Monday, April 1, 2024

Irvine 194 and Via Teams

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

1. Invited Speakers:
   1. Vice Provost for Undergraduate Education and Acting Provost Sarah Poggione
   2. Eszti Major-Rohrer, Sr. Dir, Teaching & Learning Technologies
2. Roll Call and Approval of the Minutes (March 4, 2024)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Special Session: Faculty Senate Officers Election TBD
   3. Next Regular Senate Meeting: **May 6, 2024**
4. Professional Relations Committee – Doug Clowe
   1. Update/Report/Items
5. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
   1. Update/Report/Items
   2. Resolution to Revise Grade Appeals Policy – First Reading
   3. Resolution to Support Caregiving Students with Statement about Dependents in Class – First Reading
   4. Resolution in Support of the Establishment of a Bereavement Leave Policy for Grieving Students – First Reading
   5. Resolution for the Implementation of a Minimum 2.0 Grade Point Average Policy for Ohio University Coursework – First Reading
   6. Resolution for the Adoption of an Academic Fresh Start Policy – First Reading
   7. Resouition for the Implementation of an Academic Forgiveness Policy at Ohio University – First Reading
6. Promotion and Tenure Committee – Cynthia Anderson
   1. Update/Report/Items
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
   2. Resolution to Modify Faculty Handbook Language Regarding Section II J - Parental Leave - First Reading
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. Update/Report/Items
9. New Business/Other
   1. Faculty Senate Elections Will Take Place in April; Encourage Colleagues to Vote!!
10. Adjournment