**Ohio University Faculty Senate**

**Meeting Agenda: Monday, December 13, 2021**

**Irvine 194 and Via Teams**

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

I Invited Speakers: President Hugh Sherman and EVPP Elizabeth Sayrs

II Roll Call and Approval of the Minutes (November 1, 2021)

III Chair’s Report – Robin Muhammad

1. Updates and Announcements
2. Upcoming Senate Meeting: February 7, 2022

IV Invited Speakers: Andrew Pueschel and Katie Hartman, “Conceptualizing and Operationalizing Teaching Excellence”

V Faculty-Initiated Proposals

1. Sense-of-the-Senate Resolution on the Inclusion of Bonuses in Contracts (formerly tabled for consideration)
2. Resolution on Policies on Leadership Searches (formerly tabled for consideration)
3. Resolution on Multi-Year Contracts for Instructional Faculty – First Reading

VI Professional Relations Committee – Char Miller

1. Resolution to Clarify Faculty Handbook Language for Deans Evaluations – First Reading
2. Resolution to Clarify University Faculty Fellowship Leaves (FFL) – First Reading
3. Sense-of-the-Senate Resolution on Instructional Faculty Contracts – First Reading

VII Finance and Facilities Committee – Doug Clowe

VIII Promotion and Tenure Committee – Jackie Wolf

IX Educational Policy and Student Affairs Committee – Nukhet Sandal

X New Business

XI Adjournment