Ohio University Faculty Senate Meeting Agenda: Monday, February 12, 2024

Irvine 194 and Via Teams

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

1. Invited Speakers:
	1. President Lori Stewart Gonzalez AND EVPP Elizabeth Sayrs
2. Roll Call and Approval of the Minutes (January 12, 2024)
3. Chair’s Report – Sarah Wyatt
	1. Updates and Announcements
	2. Next Regular Senate Meeting: **March 4, 2024**
4. Professional Relations Committee – Doug Clowe
	1. Update/Report/Items
	2. Resolution to Revise the Faculty Handbook to Update Language on Clinical Faculty – First Reading
	3. Resolution to Revise the Faculty Handbook to Permit a Transitional Retirement Policy – First Reading
5. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
	1. Update/Report/Items
	2. Resolution to Expand Definition of Excused Absences – Second Reading
	3. Resolution Establishing Definitions Related to Distance Education – First Reading
	4. Resolution for Defining the Meaning of Credit Hour – First Reading
	5. Resolution on Guidelines for Bilateral Articulation Agreements and Workforce Development – First Reading
	6. Resolution on Updating Guidelines on the Use of Credit for Prior Learning Assessment Portfolios and Academic Credit – First Reading
6. Promotion and Tenure Committee – Cynthia Anderson
	1. Update/Report/Items
	2. Resolution to Change University-Level Promotion and/or Tenure Requirements – Third Reading
	3. Sense of the Senate Resolution to Support Equitable Promotion and/or Tenure – 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
9. New Business/Other
	1. Faculty Senate Nominating Committee (for Officers) and Election Process Discussion
10. Adjournment