Ohio University Faculty Senate Meeting Agenda:
Monday, January 22, 2024
Irvine 194 and Via Teams
7:00 p.m. to 9:00 p.m.

I Invited Speakers:
A. President Lori Stewart Gonzalez AND EVPP Elizabeth Sayrs
B. Mary Elizabeth Miles, Interim VP of Human Resources
C. Greg Fialko, Sr. HR Dir and Dir of Benefits, Co-Chair of Dynamic Strategy/Commit Pillar
D. Cindy Anderson, Co-Chair of Dynamic Strategy/Commit Pillar [Update]

II Roll Call and Approval of the Minutes (December 4, 2023)

III Chair’s Report – Sarah Wyatt
A. Updates and Announcements
B. Next Regular Senate Meeting: February 12, 2024

IV Professional Relations Committee – Doug Clowe
A. Update/Report/Items

V Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
A. Update/Report/Items
B. Resolution to Assign UCC the Development of a Definition of Co-Curriculars – Second Reading
C. Resolution to Expand Definition of Excused Absences – First Reading

VI Promotion and Tenure Committee – Cynthia Anderson
A. Update/Report/Items
B. Resolution to Change University-Level Promotion and/or Tenure Requirements – Second Reading

VII Finance and Facilities Committee – Aaron Wilson
A. Update/Report/Items

VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
A. Update/Report/Items

IX New Business/Other

X Adjournment