Ohio University Faculty Senate Meeting Agenda: Monday, March 6, 2023

Irvine 194 and Via Teams

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

1. Invited Speakers:
   1. Hugh Sherman, President
   2. Elizabeth Sayrs, Executive Vice President and Provost
   3. Salome Nnoromele, Interim VP of Diversity and Inclusion
   4. Mark Heil, VP for Finance and Administration and Chief Financial Officer
   5. Chris Ament, Chief Information Officer
2. Roll Call and Approval of the Minutes (February 6, 2023)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Next Regular Senate Meeting: April 13, 2023
4. Professional Relations Committee – Daniel Karney
   1. Update/Report/Items
5. Promotion and Tenure Committee – Cynthia Anderson/Jennifer Steele
   1. Update/Report/Items
   2. Resolution to Remove Outdated Promotion and Tenure Language from the Faculty Handbook – Second Reading
6. Educational Policy and Student Affairs Committee – Jennie Klein
   1. Update/Report/Items
   2. Resolution to Change the Timeline of Final Grade Appeals – First Reading
   3. Resolution To Add Required Syllabus Language in Response to section 3345.024 of The “Testing Your Faith Act” – First Reading
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
   2. Resolution to Modify Faculty Handbook Language Regarding Section III Group Benefits Section – First Reading
   3. Sense of the Senate Resolution to Acknowledge Wage Deterioration and Promote Wage Transparency [Provost signature requested] – First Reading
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. Update/Report/Items
9. New Business
10. Adjournment