Ohio University Faculty Senate Meeting Agenda

Monday, March 4, 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. Greg Fialko, Sr. HR Dir and Dir of Benefits
2. Roll Call and Approval of the Minutes (February 12, 2024)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Next Regular Senate Meeting: **April 1, 2024**
4. Professional Relations Committee – Doug Clowe
   1. Update/Report/Items
   2. Resolution to Revise the Faculty Handbook to Update Language on Clinical Faculty – Second Reading
   3. Resolution to Revise the Faculty Handbook to Permit a Transitional Retirement Policy – Second Reading
   4. Resolution to Revise the Faculty Handbook to Move Grievance Sections to a Single Section and Change College Professional Ethics Committees to a University PEC – First Reading
5. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
   1. Update/Report/Items
   2. Resolution Establishing Definitions Related to Distance Education – Second Reading
   3. Resolution for Defining the Meaning of Credit Hour – Second Reading
   4. Resolution on Guidelines for Bilateral Articulation Agreements and Workforce Development – Second Reading
   5. Resolution on Updating Guidelines on the Use of Credit for Prior Learning Assessment Portfolios and Academic Credit – Second Reading
   6. Resolution to Support Caregiving Students with Statement about Dependents in Class – ~~First~~ Draft Reading
   7. ~~Resolution to Revise Grade Appeals Policy – First Reading~~
6. Promotion and Tenure Committee – Cynthia Anderson
   1. Update/Report/Items
   2. Sense of the Senate Resolution to Support Equitable Promotion and/or Tenure – Second 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
   2. Resolution on the Establishment of Research Faculty
9. New Business/Other
   1. Call for Faculty Senate Nominations Will Take Place in March; Advise Colleagues
10. Adjournment