Ohio University Faculty Senate Meeting Agenda: Monday, September 11, 2023

Irvine 194 and Via Teams

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

1. Invited Speakers:
   1. Elizabeth Sayrs, Executive Vice President and Provost
   2. Eszti Major-Rohrer, OIT - Manager, Enterprise Learning Systems – Canvas LMS
2. Roll Call and Approval of the Minutes (May 8, 2023)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. AY23-24 Priorities
   3. Faculty Senate Timeline/Process Reminders
   4. Next Regular Senate Meeting: October 9, 2023
4. Professional Relations Committee – Doug Clowe
   1. Update/Report/Items
   2. Resolution Changing the Handbook Language Regarding Parental Leave
5. Promotion and Tenure Committee – Cynthia Anderson
   1. Update/Report/Items
6. Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
   1. Update/Report/Items
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
   2. Faculty Compensation Study Comments
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. Update/Report/Items
   2. Resolution to Revise the Faculty Handbook as Required by Changes in Title IX
9. New Business/Other
   1. Reminder to Apply to Emerging Leaders and Diverse Faculty Mentoring Program by September 15th – Mick Andzulis
10. Adjournment