**Ohio University Faculty Senate**

**Agenda for Monday, December 9, 2019**

**Room 245, Margaret M. Walter Hall, 7:10-9:00pm**

**I. Dave Scholl, & Janelle Coleman: Ohio University Board of Trustees**

1. **Roll Call and Approval of the November 4, 2019 Minutes**

1. **Chair’s Report—Robin Muhammad**

1. **Updates & Announcements**
2. **Upcoming Senate Meeting: February 3, 2020**

1. **Discussion: The Strategic Framework and College-Level Realignment Exercises**
2. **Reimagining General Education presentation: Katie Hartman**
3. **Executive Committee:  Sarah Helfrich**

**Resolution to Reimagine and Revise General Education – First Reading**

**Resolution to Establish the UCC General Education committee – Second**

**Reading & Vote**

1. **Professional Relations Committee—Sarah Wyatt**

**Sense-of-the-Senate Resolution on Faculty without Home Departments – Second**

**Reading & Vote**

1. **Educational Policy & Student Affairs Committee—Betty Sindelar**

1. **Promotion & Tenure Committee— Jackie Wolf**
2. **Finance & Facilities Committee—Susan Williams**

1. **New Business**

1. **Adjournment**