Ohio University Faculty Senate Meeting Agenda: Monday, February 6, 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. Mark Heil, VP for Finance and Administration and Chief Financial Officer
   3. Greg Fialko – Sr HR Dir & Dir of Benefits OHIO UHR
2. Roll Call and Approval of the Minutes (December 12, 2023)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Regular Senate Meeting: March 6, 2023
4. Professional Relations Committee – Daniel Karney
   1. Update/Report/Items
   2. Resolution to Clarify Policy on Academic Employee Registration for Graduate Degrees
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 Resolution to Remove Outdated Promotion and Tenure Language from the Faculty Handbook
6. Educational Policy and Student Affairs Committee – Jennie Klein
   1. Update/Report/Items
   2. Resolution to Amend the Acceptance of D grades for Transfer Students to include Out-Of-State and Independent Institutions
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. Update/Report/Items
9. New Business
10. Adjournment