**Ohio University Faculty Senate**

**Agenda for Monday, March 2, 2020**

**Room 235, Margaret M. Walter Hall, 7:10-9:00pm**

1. **President M. Duane Nellis and Executive Vice-President & Provost Chaden Djalali**
2. **Roll Call and Approval of the December 9, 2019 and February 3, 2020 Minutes**

**III. Chair’s Report—Robin Muhammad**

**A. Updates & Announcements: Ohio Faculty Council, VSRP, et al.**

**B. Upcoming Senate Meeting: April 6, 2020 in Walter Hall, Rm. 235**

**C. Faculty Senate Elections 2020**

**IV. Student Success Update and Guarantee + Overview: Senior Vice-Provost Elizabeth Sayrs**

**V. Executive Committee - Robin Muhammad, Sara Helfrich, Ana Rosado-Feger,**

**Gilbert Michaud, Deb Nickles & Tracy Pritchard**

**A. Sense-of-the-Senate Resolutions:**

**1. In Support of Classified Employees’ Request for Recognition as Bargaining Unit**

**2. In Support of the Retention of All Faculty**

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

**Promotion & Tenure Committee— Jackie Wolf**

**A. Sense-of-the-Senate Resolutions:**

**1. On Guiding Principles for One OHIO Integration of Tenure-Track Faculty – Second Reading & Vote**

**2. On Guiding Principles on Revising Departmental/School Promotion and Tenure & Promotion Documents – Second Reading & Vote**

**B. Status of Credentialing**

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

**IX. Finance & Facilities Committee—Susan Williams**

**A. Sense-of-the-Senate Resolution on Increasing Transparency and Shared**

**Governance for All-Budget Related Issues**

**X. New Business**

**Discussion: Travel-Only P-Card Policy**

**Discussion: Voting Remotely for Senators via Teams (or other platform)**

**XI. Adjournment**