**Ohio University Faculty Senate**

**Agenda for Monday, November 4, 2019**

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

1. **President M. Duane Nellis, Executive Vice President, Provost Chaden Djalali and Interim Executive Dean Nicole Pennington**

1. **Roll Call and Approval of the October 7, 2019 Meeting Minutes**

1. **Chair’s Report—Robin Muhammad**
2. **Money Matters: College-level Events Forthcoming**
3. **Board of Trustees Visit in December 2019**
4. **Upcoming Senate Meeting: December 9, 2019 from 7:10-9:00pm in Walter Hall Room 245 (temporary venue change due to finals week)**

 **IV General Education: Models and Updates – Katie Hartman**

**Resolution to Establish the UCC General Education Committee – First Reading**

 **V. Promotion & Tenure Committee – Jackie Wolf**

 **and Professional Relations Committee - Sarah Wyatt**

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

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

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

**VIII. New Business**

 **IX. Adjournment**