**Ohio University Faculty Senate**

**Meeting Agenda: Monday, April 4, 2022**

**Irvine 194 and Via Teams**

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

I Invited Speakers: President Hugh Sherman and EVPP Elizabeth Sayrs

II Roll Call and Approval of the Minutes (March 14, 2022)

III Chair’s Report – Robin Muhammad

1. Welcome New Senators
2. Updates and Announcements
3. Upcoming Senate Meeting: May 2, 2022 (final meeting of the academic year)

IV Professional Relations Committee – Char Miller

1. Resolution to Clarify Definition of Class vs Course - Second Reading
2. Resolution to Clarify Regional Faculty (Section O) in One OHIO - Second Reading
3. Resolution to Clarify Grievance Procedures - Second Reading

V Promotion and Tenure Committee – Jackie Wolf

1. Resolution to Guide the Formation of Department and School Promotion and Tenure

Committees Under One OHIO - First Reading

[Note: The resolution above is a revision of a similar resolution passed by the Faculty Senate in March. The revisions reflect subsequent conversations with the Provost’s office.]

VI Educational Policy and Student Affairs Committee – Jennie Klein

A. Resolution to Allow Accelerated Graduate Pathways and Early Admission to

Non-Degree Graduate Programs - First Reading

VII Finance and Facilities Committee – Doug Clowe

VIII New Business

IX Adjournment