**Ohio University Faculty Senate**

**Meeting Agenda: Monday, February 7, 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 (December 13, 2021)

III Chair’s Report – Robin Muhammad

1. Updates and Announcements
2. Election Preparation Update
3. Upcoming Senate Meeting: March 14, 2022

IV Professional Relations Committee – Char Miller

1. Resolution to Clarify University Faculty Fellowship Leaves (FFL) – Second Reading
2. Sense-of-the-Senate Resolution on Instructional Faculty Contracts – Second Reading
3. Resolution to Remove Early Retirement Policy Language

V Finance and Facilities Committee – Doug Clowe

VI Promotion and Tenure Committee – Jackie Wolf

1. Resolution to Clarify Department and School Expectations for Qualifications for Promotion and Tenure Under One OHIO – First Reading
2. Resolution to Clarify the Meaning of Inadequate Consideration – First Reading
3. Resolution to Clarify the Composition of Department and School Promotion and Tenure Committees Under One OHIO – First Reading

VII Educational Policy and Student Affairs Committee – Jennie Klein

1. Resolution to Require Continuous Enrollment for Ph.D., Ed.D., and M.F.A. Students – First Reading
2. Resolution to Establish a Leave of Absence Policy for Ph.D., Ed.D., and M.F.A. Students – First Reading
3. Resolution to Establish a Limit on Ph.D. Transfer Credit – First Reading
4. Resolution to Amend Undergradaute Certificate Description and Requirements – First Reading

VIII Faculty-Initiated Proposals

1. Resolution on Policies on Leadership Searches (formerly tabled for consideration)
2. Resolution on Multi-Year Contracts for Instructional Faculty – Second Reading

IX New Business

X Adjournment