

Ohio University Faculty Senate
Meeting Agenda: Monday, March 14, 2022
Irvine 194 and Via Teams
7:00 p.m. to 9:00 p.m.

- I Invited Speakers: Trustees Cary Cooper and Diane Smullen

- II Roll Call and Approval of the Minutes (February 7, 2022)

- III Chair's Report – Robin Muhammad
 - A. Updates and Announcements
 - B. Election Preparation Update
 - C. Upcoming Senate Meeting: April 4, 2022

- IV Professional Relations Committee – Char Miller
 - A. Resolution to Clarify Faculty Handbook Language for Deans Evaluations – Second Reading
 - B. Resolution to Remove Early Retirement Policy Language from the Faculty Handbook – Second Reading
 - C. Resolution to Clarify Definition of Class vs Course - First Reading
 - D. Resolution to Clarify Regional Faculty (Section O) in OneOHIO- First Reading
 - E. Resolution to Clarify Grievance Procedures- First Reading

- V Finance and Facilities Committee – Doug Clowe

- VI Promotion and Tenure Committee – Jackie Wolf
 - A. Resolution to Clarify Department and School Expectations for Qualifications for Promotion and Tenure Under One OHIO – Second Reading
 - B. Resolution to Clarify the Meaning of Inadequate Consideration – Second Reading
 - C. Resolution to Clarify the Composition of Department and School Promotion and Tenure Committees Under One OHIO – Second Reading

- VII Educational Policy and Student Affairs Committee – Jennie Klein
 - A. Resolution to Require Continuous Enrollment for Ph.D., Ed.D., and M.F.A. Students – Second Reading
 - B. Resolution to Establish a Leave of Absence Policy for Ph.D., Ed.D., and M.F.A. Students – Second Reading
 - C. Resolution to Establish a Limit on Ph.D. Transfer Credit – Second Reading
 - D. Resolution to Amend Undergraduate Certificate Description and Requirements – Second Reading

IX New Business

X Adjournment