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