Ohio University Faculty Senate Meeting Agenda: Monday, November 7, 2022

Irvine 194 and Via Teams

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

1. Invited Speakers: President Sherman and Vice Provost Hartman
2. Roll Call and Approval of the Minutes (October 10, 2022)
3. Chair’s Report – Sarah Wyatt
   1. Updates and Announcements
   2. Upcoming Regular Senate Meeting: December 12, 2022
4. Professional Relations Committee – Daniel Karney
   1. Update/Report/Items
   2. PRC-RS1-Resolution to Clarify Grievance Procedures – Second Reading
5. Promotion and Tenure Committee – Cynthia Anderson
   1. Update/Report/Items
6. Educational Policy and Student Affairs Committee – Jennie Klein
   1. Update/Report/Items
7. Finance and Facilities Committee – Aaron Wilson
   1. Update/Report/Items
8. Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
   1. TLA Teaching Excellence Resolution and Report Approved – First Reading
   2. FS Exec Comm - Resolution Adopting Parliamentary Authority Standard Code – Second Reading
9. New Business
10. Adjournment