

Ohio University Faculty Senate
Agenda for Monday, November 13, 2017
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. Janetta King & Dave Scholl, Chair and Vice-Chair, Board of Trustees
- II. Executive Vice President & Provost David Descutner
- III. Roll Call and Approval of the October 16, 2017 Minutes
- IV. Chair's Report—Joe McLaughlin
 - Updates and Announcements
 - Status of Resolutions
 - Ohio Faculty Council Update—Beth Quitslund
 - **Upcoming Senate Meeting: December 11, 2017, 7:10pm, Walter Hall 235**
- V. Educational Policy & Student Affairs Committee—Katie Hartman
- VI. Finance & Facilities Committee—Susan Williams
- VII. Promotion & Tenure and Professional Relations Committee—Sherrie Gradin & Sarah Wyatt
 - a. Joint Sense-of-the-Senate Resolution on Teaching Intensive Tenure-Track Faculty—First Reading
- VIII. Professional Relations Committee—Sarah Wyatt
 - a. Resolution to Update Faculty Handbook Language on Institutional Equity—First Reading
 - b. Resolution to Clarify Sanctions Available to College Professional Ethics Committees—First Reading
- IX. New Business
- X. Adjournment