

Ohio University Faculty Senate
Agenda for Monday, February 5, 2018
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. M. Duane Nellis, President
- II. Elizabeth Sayrs, Executive Vice President & Provost
- III. Roll Call and Approval of the December 11, 2017 Minutes
- IV. Chair's Report—Joe McLaughlin
 - Status of Resolutions
 - Updates and Announcements
 - **Upcoming Senate Meeting: March 5, 2018, 7:10pm, Walter Hall 235**
- V. Executive Committee—Joe McLaughlin
 - a. Sense-of-the-Senate Resolution in Support of H.B. 337—Sales Tax Exemption for Textbooks—Second Reading & Vote
- VI. Professional Relations Committee—Sarah Wyatt
- VII. Educational Policy & Student Affairs Committee—Katie Hartman
 - a. Resolution to Establish Graduate Faculty Rank—Second Reading & Vote
 - b. Resolution to Change Residency Requirements for Minors and Certificates—First Reading
- VIII. Finance & Facilities Committee—Susan Williams
- IX. Promotion & Tenure Committee—Sherrie Gradin
 - a. Resolution on Commercialization as a Possible Criteria for Promotion and Tenure-First Reading
 - b. Resolution on Promotion and Tenure Appeals—First Reading
- X. New Business
- XI. Adjournment