

Ohio University Faculty Senate
Agenda for Monday, March 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 February 5, 2018 Minutes
- IV. Chair's Report—Joe McLaughlin
 - Status of Resolutions
 - Faculty Senate Elections
 - Nominating Committee—Katie Hartman
 - Updates and Announcements
 - **Upcoming Senate Meeting: April 2, 2018, 7:10pm, Walter Hall 235**
- V. Finance & Facilities Committee—Susan Williams
- VI. Promotion & Tenure Committee—Sherrie Gradin
 - a. Resolution on Commercialization as a Possible Criteria for Promotion and Tenure-Second Reading & Vote
 - b. Resolution on Promotion and Tenure Appeals—Second Reading & Vote
 - c. Sense-of-the-Senate Resolution on Erosion of Tenure—Second Reading & Vote
- VII. Professional Relations Committee—Sarah Wyatt
 - a. Resolution to Establish a University Professional Ethics Committee (UPEC) to Review Allegations of Sexual Misconduct by Faculty—First Reading
 - b. Resolution to Clarify the Process for Reviewing ECRC Findings Related to Faculty Sexual Misconduct—First Reading
 - c. Resolution to Clarify Recommendation Options in Cases of Research Misconduct—First Reading
- VIII. Educational Policy & Student Affairs Committee—Katie Hartman
 - a. Resolution to Change Residency Requirements for Minors and Certificates—Second Reading & Vote
 - b. Resolution to Standardize Fall Break—First Reading
- IX. New Business
- X. Adjournment