

Ohio University Faculty Senate
Agenda for Monday, April 2, 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. Greg Fialko, Director, Benefits
- IV. Roll Call and Approval of the March 5, 2018 Minutes
- V. Chair's Report—Joe McLaughlin
 - Status of Resolutions
 - Faculty Senate Elections Report
 - Updates and Announcements
 - **Upcoming Senate Meeting: May 7, 2018, 7:10pm, Walter Hall 235**
- VI. Officer Elections—Nominating Committee
- VII. Educational Policy & Student Affairs Committee—Katie Hartman
 - a. Resolution to Standardize Fall Break—Second Reading & Vote
 - b. Resolution to Establish Graduate Faculty—First Reading
 - c. Resolution to Allow OHIO Honors Students to Enroll in Graduate-level Courses—First Reading
- VIII. Finance & Facilities Committee—Susan Williams
- IX. Promotion & Tenure Committee—Sherrie Gradin
- X. Professional Relations Committee—Sarah Wyatt
 - a. Resolution to Establish a University Professional Ethics Committee (UPEC) to Review Allegations of Sexual Misconduct by Faculty—Second Reading & Vote
 - b. Resolution to Clarify the Process for Reviewing ECRC Findings Related to Faculty Sexual Misconduct—Second Reading & Vote
 - c. Resolution to Clarify Recommendation Options in Cases of Research Misconduct—Second Reading & Vote
 - d. Resolution to Clarify Process for Review of Allegations of Discrimination by Faculty—First Reading
 - e. Resolution to Affirm the Possibility of Differential Workloads for Group I Faculty—First Reading

XI. New Business

XII. Adjournment