

Ohio University Faculty Senate
Agenda for Monday, May 7, 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 April 2, 2018 Minutes
- IV. Chair's Report—Joe McLaughlin
 - Status of Resolutions
 - Updates and Announcements
 - Faculty Senate Review of Freedom of Expression Policies
 - **Upcoming Senate Meeting: September 17, 2018, 7:10pm, Walter Hall 235**
- V. Vice Chair Election—Katie Hartman for the Nominating Committee
- VI. Executive Committee—Joe McLaughlin
 - a. Resolution to Clarify Deadlines in the Faculty Handbook—First Reading
- VII. Professional Relations Committee—Sarah Wyatt
 - a. Resolution to Clarify Process for Review of Allegations of Discrimination by Faculty—Second Reading & Vote
 - b. Resolution to Affirm the Possibility of Differential Workloads for Group I Faculty—Second Reading & Vote
- VIII. Educational Policy & Student Affairs Committee—Katie Hartman
 - a. Resolution to Allow OHIO Honors Students to Enroll in Graduate-level Courses—Second Reading & Vote
- IX. Joint Committee: PRC and P&T—Sarah Wyatt and Sherrie Gradin
 - a. Possible Conversion of Appropriate Non-tenure track positions to Tenure-Track—Preliminary Discussion
- X. Promotion & Tenure Committee—Sherrie Gradin
- XI.
- XII. Finance & Facilities Committee—Susan Williams
- XIII. Recognition of Retiring Senators
- XIV. New Business
- XV. Adjournment