

Ohio University Faculty Senate  
Agenda for Monday, September 17, 2018  
Room 235, Margaret M. Walter Hall, 7:10-9:00pm

- I. M. Duane Nellis, President & Chaden Djalali, Executive VP & Provost
- II. Roll Call and Approval of the May 7, 2018 Minutes
- III. Chair's Report—Joe McLaughlin
  - a. Senate Resignations & Replacements
  - b. Status of Resolutions
  - c. Summary of Summer Activities
  - d. Updates & Announcements
  - e. Ohio Faculty Council Election
  - f. Dean's Evaluation Committees
  - g. Upcoming Senate Meeting: **October 8, 2018, 7:10pm, Walter Hall 235**
- IV. Executive Committee—Joe McLaughlin
  - a. Resolution to Clarify Deadlines in the Faculty Handbook—Second Reading & Vote
- V. Finance & Facilities Committee—Susan Williams
- VI. Professional Relations Committee—Sarah Wyatt
- VII. Educational Policy & Student Affairs Committee—Betty Sindelar
- VIII. Promotion & Tenure Committee—Sherrie Gradin
- IX. New Business
- X. Adjournment