

Ohio University Faculty Senate
Agenda for Monday, October 8, 2018
Room 235, Margaret M. Walter Hall, 7:10-9:00pm

- I. M. Duane Nellis, President & Chaden Djalali, Executive VP & Provost
- II. Preferred Provider Purchasing Policy—Deb Shaffer, VP for Finance & Administration
- III. OHIO Honors Presentation—Cary Frith, Interim Dean HTC and Margaux Cowden, Director OHIO Honors Program
- IV. Roll Call and Approval of the May 7, 2018 and September 17, 2018 Minutes
- V. Chair’s Report—Joe McLaughlin
 - a. Administrative Support Staff for Senate and University Curriculum Council
 - b. Updates & Announcements
 - c. Ohio Faculty Council Election
 - d. Dean’s Evaluation Committees
 - e. Upcoming Senate Meeting: **November 5, 2018, 7:10pm, Walter Hall 235**
- VI. Executive Committee—Joe McLaughlin
 - a. Resolution to Clarify Deadlines in the Faculty Handbook—Third Reading & Vote
- VII. Promotion & Tenure Committee—Sherrie Gradin
 - a. Resolution to Clarify Eligibility to Serve on Loss of Tenure Hearing Committees—First Reading
- VIII. Finance & Facilities Committee—Susan Williams
- IX. Professional Relations Committee—Sarah Wyatt
- X. Educational Policy & Student Affairs Committee—Betty Sindelar
- XI. New Business
- XII. Adjournment