

Ohio University Faculty Senate  
Agenda for Monday, November 5, 2018  
Room 235, Margaret M. Walter Hall, 7:10-9:00pm

- I. M. Duane Nellis, President & Chaden Djalali, Executive VP & Provost
- II. Faculty Compensation Task Force Report—John Day, Associate Provost for Academic Budget & Planning
- III. Roll Call and Approval of the October 8, 2018 Minutes
- IV. Chair’s Report—Joe McLaughlin
  - a. Updates & Announcements
  - b. Upcoming Senate Meeting: **December 10, 2018, 7:10pm, Walter Hall 235**
- V. Educational Policy & Student Affairs Committee—Betty Sindelar
- VI. Promotion & Tenure Committee—Sherrie Gradin
  - a. Resolution to Clarify Eligibility to Serve on Loss of Tenure Hearing Committees—Second Reading & Vote
- VII. Finance & Facilities Committee—Susan Williams
- VIII. Professional Relations Committee—Sarah Wyatt
- IX. New Business
- X. Adjournment

