

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

- I. Dave Scholl, Chair and Janelle Coleman, Vice Chair, Ohio University Board of Trustees
- II. Roll Call and Approval of the November 5, 2018 Minutes
- III. Chair's Report—Joe McLaughlin
  - a. Updates & Announcements
  - b. Upcoming Senate Meeting: **February 4, 2019, Walter Hall 235, 7:10-9:00pm**
- IV. Discussion: Report of the Regional Higher Education Study Group
- V. Professional Relations Committee—Sarah Wyatt
  - a. Resolution to Clarify Recusal Process for College Professional Ethics Committees (First Reading)
  - b. Resolution to Rename Faculty Classifications--Preview
- VI. Educational Policy & Student Affairs Committee—Betty Sindelar
- VII. Promotion & Tenure Committee—Sherrie Gradin
- VIII. Finance & Facilities Committee—Susan Williams
- IX. New Business
- X. Adjournment