

Ohio University Faculty Senate  
Agenda for Monday, February 4, 2019  
Room 235, Margaret M. Walter Hall, 7:10-9:00pm

- I. President M. Duane Nellis & EVPP Chaden Djalali
- II. Roll Call and Approval of the December 10, 2018 Minutes
- III. Chair's Report—Joe McLaughlin
  - a. Updates & Announcements
  - b. Wright State Faculty Strike
  - c. Faculty Senate Spring Elections
  - d. Regional Higher Education Update
  - e. Upcoming Senate Meeting: **March 4, 2019, Walter Hall 235, 7:10-9:00pm**
- IV. Educational Policy & Student Affairs Committee—Allison White
  - a. Resolution on Graduate Retakes—First Reading
- V. Professional Relations Committee—Sarah Wyatt
  - a. Resolution to Correct the Process for Complaints Involving Sexual Misconduct—First Reading
  - b. Resolution to Clarify Recusal Process for College Professional Ethics Committees—Second Reading & Vote
  - c. Resolution to Clarify Process for Investigation of Complaints not Involving Sexual Misconduct, Discrimination, or Research Misconduct—Second Reading & Vote
  - d. Resolution to Revise Faculty Classifications—First Reading
- VI. Promotion & Tenure Committee—Sherrie Gradin
- VII. Finance & Facilities Committee—Susan Williams
- VIII. New Business
- IX. Adjournment