

Ohio University Faculty Senate  
Agenda for Monday, April 8, 2019  
Room 235, Margaret M. Walter Hall, 7:00-9:00pm

- I. Executive Vice President & Provost Chaden Djalali
- II. Roll Call and Approval of the March 4, 2019 Minutes
- III. Chair's Report—Joe McLaughlin
  - a. Faculty Senate Spring Elections Results
  - b. Status of Resolutions
  - c. Updates & Announcements
  - d. Upcoming Senate Meeting: **May 6, Walter Hall 235, 7:00-9:00pm**
- IV. Officer Elections—Nominating Committee
- V. Promotion & Tenure Committee and Professional Relations Committee—Sherrie Gradin & Sarah Wyatt
  - a. Sense-of-the-Senate Resolution Erosion of Tenure & Faculty Positions/ Workload during Budgetary Restrictions—First Reading
- VI. Educational Policy & Student Affairs Committee—Betty Sindelar
  - a. Resolution to Modify Use of the Term “Experiential Learning” in the Undergraduate Catalog—First Reading
  - b. Resolution to Clarify Course Retake Language in the Graduate Catalog—Second Reading & Vote
- VII. Promotion & Tenure Committee—Sherrie Gradin
- VIII. Finance & Facilities Committee—Susan Williams
- IX. New Business
- X. Adjournment