

Ohio University Faculty Senate
Agenda for Monday, May 6, 2019
Room 235, Margaret M. Walter Hall, 7:00-9:00pm

- I. President M. Duane Nellis, EVPP Chaden Djalali
- II. VPFA Deb Shaffer
- III. Roll Call and Approval of the April 8, 2019 Minutes
- IV. Chair's Report—Robin Muhammad
 - a. Summer Work for Faculty Senate
 - b. Status of Resolutions
 - c. Updates & Announcements
 - d. Upcoming Senate Meeting: September 9, 2019 from 7:00-9:00pm in Walter Hall***
- 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—Second Reading and Vote
- VI. Educational Policy & Student Affairs Committee—Betty Sindelar
 - a. Resolution to Modify Use of the Term “Experiential Learning” in the Undergraduate Catalog—Second Reading and Vote
- VII. Finance & Facilities Committee—Susan Williams
- VIII. New Business
- IX. Adjournment