

**Ohio University Faculty Senate
Agenda for Monday, December 9, 2019
Room 245, Margaret M. Walter Hall, 7:10-9:00pm**

- I. Dave Scholl, & Janelle Coleman: Ohio University Board of Trustees**
- II. Roll Call and Approval of the November 4, 2019 Minutes**
- III. Chair's Report—Robin Muhammad**
 - a. Updates & Announcements**
 - b. Upcoming Senate Meeting: February 3, 2020**
- IV. Discussion: The Strategic Framework and College-Level Realignment Exercises**
- V. Reimagining General Education presentation: Katie Hartman**
- VI. Executive Committee: Sarah Helfrich**
 - Resolution to Reimagine and Revise General Education – First Reading**
 - Resolution to Establish the UCC General Education committee – Second Reading & Vote**
- V. Professional Relations Committee—Sarah Wyatt**
 - Sense-of-the-Senate Resolution on Faculty without Home Departments – Second Reading & Vote**
- VI. Educational Policy & Student Affairs Committee—Betty Sindelar**
- VII. Promotion & Tenure Committee— Jackie Wolf**
- VIII. Finance & Facilities Committee—Susan Williams**
- IX. New Business**
- X. Adjournment**