

**Ohio University Faculty Senate
Agenda for Monday, March 2, 2020
Room 235, Margaret M. Walter Hall, 7:10-9:00pm**

- I. President M. Duane Nellis and Executive Vice-President & Provost Chaden Djalali**
- II. Roll Call and Approval of the December 9, 2019 and February 3, 2020 Minutes**
- III. Chair’s Report—Robin Muhammad**
 - A. Updates & Announcements: Ohio Faculty Council, VSRP, et al.**
 - B. Upcoming Senate Meeting: April 6, 2020 in Walter Hall, Rm. 235**
 - C. Faculty Senate Elections 2020**
- IV. Student Success Update and Guarantee + Overview: Senior Vice-Provost Elizabeth Sayers**
- V. Executive Committee - Robin Muhammad, Sara Helfrich, Ana Rosado-Feger, Gilbert Michaud, Deb Nickles & Tracy Pritchard**
 - A. Sense-of-the-Senate Resolutions:**
 - 1. In Support of Classified Employees’ Request for Recognition as Bargaining Unit**
 - 2. In Support of the Retention of All Faculty**
- VII. Professional Relations Committee—Sarah Wyatt
Promotion & Tenure Committee— Jackie Wolf**
 - A. Sense-of-the-Senate Resolutions:**
 - 1. On Guiding Principles for One OHIO Integration of Tenure-Track Faculty – Second Reading & Vote**
 - 2. On Guiding Principles on Revising Departmental/School Promotion and Tenure & Promotion Documents – Second Reading & Vote**
 - B. Status of Credentialing**
- VIII. Educational Policy & Student Affairs Committee—Betty Sindelar**
- IX. Finance & Facilities Committee—Susan Williams**
 - A. Sense-of-the-Senate Resolution on Increasing Transparency and Shared Governance for All-Budget Related Issues**
- X. New Business**
 - Discussion: Travel-Only P-Card Policy**
 - Discussion: Voting Remotely for Senators via Teams (or other platfo**
- XI. Adjournment**