

**Ohio University Faculty Senate
Agenda for Monday, May 4, 2020
Via Teams – All Participants, 7:10-9:00pm**

- I. President M. Duane Nellis and Executive Vice-President & Provost Elizabeth Sayrs**
- II. Roll Call and Approval of the April 6, 2020 Minutes**
- III. Chair’s Report—Robin Muhammad**
 - A. Updates & Announcements: Furloughs and Lay-Offs
 - B. Upcoming Senate Meeting: September 14, 2020 via Teams
- IV. Officers Election – Nominating Committee**
- V. Executive Committee - Robin Muhammad**
 - A. Committee on Budget Planning and Shared Governance (Ad Hoc): Membership & Charge
 - B. Deans Evaluation Coordinating Committee (Ad Hoc): Membership & Charge
- VI. Professional Relations Committee—Sarah Wyatt**
 - A. Resolution to Change Language in Faculty Handbook Per One OHIO – Second Reading & Vote (Jointly-Submitted with the Promotions & Tenure Committee)*
 - B. Sense-of-the-Senate Resolution Relating to the Integration of Faculty for One OHIO – Second Reading & Vote
 - C. Sense-of-the-Senate Resolution on Faculty Safety after COVID-19 Suspension – First Reading
- VI. Educational Policy & Student Affairs Committee—Betty Sindelar**
 - A. Resolution Amending the Undergraduate Catalog on Major Residency – Associate of Technical Study Degree – Second Reading & Vote
- VII. Promotion & Tenure Committee— Jackie Wolf**
 - * See joint resolution with PRC above.
- VIII. Finance & Facilities Committee—Susan Williams**
- IX. New Business**
- X. Adjournment**