

**Ohio University Faculty Senate
Meeting Agenda
Monday, April 5, 2021
Via Teams
7:10-9:00pm**

- I. President M. Duane Nellis and Executive VP & Provost Elizabeth Sayrs**
- II. Roll Call and Approval of the March 1, 2021 Minutes**
- III. Chair’s Report—Robin Muhammad**
 - a. Updates & Announcements**
 - b. Upcoming Senate Meeting: May 3, 2021 via Teams**
 - c. Elections Committee Chair – Ana Rosado-Feger**
- IV. VP Gigi Secuban – Division of Diversity and Inclusion**
- V. Executive Committee**
 - A. Resolution to Implement the Recommendations of the Academic Policy and Process Group Regarding the Instructional Evaluations – Second Reading**
 - B. Resolution Regarding Privileging the Academic Mission When Allocating University Resources – Second Reading**
- VI. Promotion & Tenure Committee— Jackie Wolf**
- VII. Professional Relations – Char Miller**
- VIII. Educational Policy & Student Affairs Committee—Andrew Pueschel**
- VII. Finance & Facilities Committee—Doug Clowe**
 - Benefits Advisory Committee Update – co-presenting Greg Fialko**
- IX. New Business**
- X. Adjournment**