

**Ohio University Faculty Senate
Meeting Agenda
Monday, September 13, 2021
In-Person Irvine 194 and Via Teams
7:00 p.m. – 9:00 p.m.**

- I President Hugh Sherman and Executive Vice-President & Provost Elizabeth Sayrs

- II Roll Call and Approval of the September 13, 2021 minutes

- III Chair's Report – Robin Muhammad
 - a. Updates & Announcements
 - b. Upcoming Senate Meeting: November 1, 2021 at 7:00 p.m. in Irvine 194 and with Teams access

Resolution on Leadership Searches – Second Reading

- IV Executive Committee
 - Resolution to Change the Faculty Handbook to Allow Online Meetings for Faculty Senate - Second Reading

- V Promotion & Tenure Committee – Jackie Wolf
 - Resolution Clarifying Next Step to Be Taken After an Affirmative Decision Made by the Standing Committee on P&T Regarding a P&T Appeal – First Reading

- VI Educational Policy & Student Affairs Committee – Nukhet Sandal

- VII Professional Relations – Char Miller

- VIII Finance & Facilities – Doug Clowe

- IX New Business

- X Adjournment