

**Ohio University Faculty Senate
Meeting Agenda
Monday, November 1 , 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 Minutes of the October 4, 2021 Meeting
- III Chair’s Report – Robin Muhammad
 - a. Updates & Announcements
 - b. Ohio Faculty Council Report
 - c. Deans Evaluations, Then and Now
 - d. Upcoming Senate Meeting: December 13, 2021 at 7:00 p.m in Irvine 194 and with Teams access
- 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 – Second Reading
- VI Educational Policy & Student Affairs Committee – Nukhet Sandal
- VII Professional Relations – Char Miller
- VIII Finance & Facilities – Doug Clowe
- IX Sense of the Senate and/or Resolutions *re* Contractual Bonuses, Management Structure, and Leadership Searches

Sense of the Senate Resolution on the Inclusion of Bonuses in Contracts – Second Reading

Sense of the Senate Resolution on Changing the Management Structure of the Chief Financial Officer Position – Second Reading

Resolution on Leadership Searches – Second Reading
- X New Business
- X Adjournment