

**Ohio University Faculty Senate**  
**Meeting Agenda: Monday, February 7, 2022**  
**Irvine 194 and Via Teams**  
**7:00 p.m. to 9:00 p.m.**

- I Invited Speakers: President Hugh Sherman and EVPP Elizabeth Sayrs
  - II Roll Call and Approval of the Minutes (December 13, 2021)
  - III Chair's Report – Robin Muhammad
    - A. Updates and Announcements
    - B. Election Preparation Update
    - C. Upcoming Senate Meeting: March 7, 2022
  - IV Professional Relations Committee – Char Miller
    - A. Resolution to Clarify Faculty Handbook Language for Deans Evaluations – Second Reading
    - B. Resolution to Clarify University Faculty Fellowship Leaves (FFL) – Second Reading
    - C. Sense-of-the-Senate Resolution on Instructional Faculty Contracts – Second Reading
  - V Finance and Facilities Committee – Doug Clowe
  - VI Promotion and Tenure Committee – Jackie Wolf
  - VII Educational Policy and Student Affairs Committee – Jennie Klein
- Faculty-Initiated Proposals
- ~~A. Sense of the Senate Resolution on the Inclusion of Bonuses in Contracts (formerly tabled for consideration)~~
  - ~~B. Resolution on Policies on Leadership Searches (formerly tabled for consideration)~~
  - C. Resolution on Multi-Year Contracts for Instructional Faculty – Second Reading
- VIII New Business
  - IX Adjournment