

**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 14, 2022
  
- IV Professional Relations Committee – Char Miller
  - A. Resolution to Clarify University Faculty Fellowship Leaves (FFL) – Second Reading
  - B. Sense-of-the-Senate Resolution on Instructional Faculty Contracts – Second Reading
  - C. Resolution to Remove Early Retirement Policy Language
  
- V Finance and Facilities Committee – Doug Clowe
  
- VI Promotion and Tenure Committee – Jackie Wolf
  - A. Resolution to Clarify Department and School Expectations for Qualifications for Promotion and Tenure Under One OHIO – First Reading
  - B. Resolution to Clarify the Meaning of Inadequate Consideration – First Reading
  - C. Resolution to Clarify the Composition of Department and School Promotion and Tenure Committees Under One OHIO – First Reading
  
- VII Educational Policy and Student Affairs Committee – Jennie Klein
  - A. Resolution to Require Continuous Enrollment for Ph.D., Ed.D., and M.F.A. Students – First Reading
  - B. Resolution to Establish a Leave of Absence Policy for Ph.D., Ed.D., and M.F.A. Students – First Reading
  - C. Resolution to Establish a Limit on Ph.D. Transfer Credit – First Reading
  - D. Resolution to Amend Undergraduate Certificate Description and Requirements – First Reading

VIII Faculty-Initiated Proposals

- A. Resolution on Policies on Leadership Searches (formerly tabled for consideration)
- B. Resolution on Multi-Year Contracts for Instructional Faculty – Second Reading

IX New Business

X Adjournment