

**Ohio University Faculty Senate**  
**Meeting Agenda: Monday, March 14, 2022 Irvine 194**  
**and Via Teams 7:00 p.m. to 9:00 p.m.**

- I Invited Speakers: Trustees Cary Cooper and Diane Smullen
  
- II Roll Call and Approval of the Minutes (February 7, 2022)
  
- III Chair's Report – Robin Muhammad
  - A. Updates and Announcements
  - B. Election Preparation Update
  - C. Upcoming Senate Meeting: April 4, 2022
  
- IV Professional Relations Committee – Char Miller
  - A. Resolution to Clarify Faculty Handbook Language for Deans Evaluations – Second Reading
  - B. Resolution to Remove Early Retirement Policy Language from the Faculty Handbook – Second Reading
  - C. Resolution to Clarify Definition of Class vs Course - First Reading
  - D. Resolution to Clarify Regional Faculty (Section O) in One OHIO- First Reading
  - E. Resolution to Clarify Grievance Procedures- First Reading
  
- 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 – Second Reading
  - B. Resolution to Clarify the Meaning of Inadequate Consideration – Second Reading
  - C. Resolution to Clarify the Composition of Department and School Promotion and Tenure Committees Under One OHIO – Second 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 – Second Reading
  - B. Resolution to Establish a Leave of Absence Policy for Ph.D., Ed.D., and M.F.A. Students – Second Reading
  - C. Resolution to Establish a Limit on Ph.D. Transfer Credit – Second Reading
  - D. Resolution to Amend Undergraduate Certificate Description and Requirements – Second Reading

IX New Business

X Adjournment

