

**Ohio University Faculty Senate Meeting Agenda:  
Monday, October 10, 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 (September 12, 2022)
- III Chair's Report – Sarah Wyatt
  - A. Updates and Announcements
  - B. Upcoming Regular Senate Meeting: November 7, 2022
- IV Professional Relations Committee – Daniel Karney
  - A. Update/Report/Items
  - B. PRC-RS1-Resolution to Clarify Grievance Procedures – First Reading
- V Promotion and Tenure Committee – Cynthia Anderson
  - A. Update/Report/Items
- VI Educational Policy and Student Affairs Committee – Jennie Klein
  - A. Update/Report/Items
  - B. Sense of Senate Resolution to Support University Policy Excusing Absences on Election Day – First Reading
- VII Finance and Facilities Committee – Aaron Wilson
  - A. Update/Report/Items
- VIII Faculty Senate Executive Committee – Sarah Wyatt
  - A. Resolution to Revise Requirements for University Professor – First Reading
  - B. TLA Teaching Excellence Resolution and Report Approved – First Reading
  - C. Resolution Adopting Parliamentary Authority Standard Code - First Reading
- IX New Business
- X Adjournment