

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

- I Invited Speakers: President Sherman and Vice Provost Hartman
- II Roll Call and Approval of the Minutes (October 10, 2022)
- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Upcoming Regular Senate Meeting: December 12, 2022
- IV Professional Relations Committee – Daniel Karney
 - A. Update/Report/Items
 - B. PRC-RS1-Resolution to Clarify Grievance Procedures – Second 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
- VII Finance and Facilities Committee – Aaron Wilson
 - A. Update/Report/Items
- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
 - A. TLA Teaching Excellence Resolution and Report Approved – First Reading
 - B. FS Exec Comm - Resolution Adopting Parliamentary Authority Standard Code – Second Reading
- IX New Business
- X Adjournment