

**Ohio University Faculty Senate Meeting Agenda:
Monday, December 12, 2022**

**Irvine 194 and Via Teams
7:00 p.m. to 9:00 p.m.**

- I Invited Speakers:
 - A. Provost Sayrs
 - B. Gregory Fialko - Senior HR Director and Director of Benefits University Human Resources

- II Roll Call and Approval of the Minutes (November 7, 2022)

- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Upcoming Regular Senate Meeting: January 9, 2023 [canceled]
 - C. Regular Senate Meeting: February 6, 2023

- IV Professional Relations Committee – Daniel Karney
 - A. Update/Report/Items

- 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. Resolution to Amend the Acceptance of D grades for Transfer Students to include Out-Of-State and Independent Institutions

- VII Finance and Facilities Committee – Aaron Wilson
 - A. Update/Report/Items

- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
 - A. Update/Report/Items
 - B. Resolution to Endorse the Project Report Conceptualizing Teaching Excellence at Ohio University– Second Reading

- IX New Business

- X Adjournment