

**Ohio University Faculty Senate Meeting Agenda:  
Monday, February 6, 2023  
Irvine 194 and Via Teams  
7:00 p.m. to 9:00 p.m.**

- I Invited Speakers:
  - A. Elizabeth Sayrs, Executive Vice President and Provost
  - B. Mark Heil, VP for Finance and Administration and Chief Financial Officer
  - C. Greg Fialko – Sr HR Dir & Dir of Benefits OHIO UHR
  
- II Roll Call and Approval of the Minutes (December 12, 2023)
  
- III Chair’s Report – Sarah Wyatt
  - A. Updates and Announcements
  - B. Regular Senate Meeting: March 6, 2023
  
- IV Professional Relations Committee – Daniel Karney
  - A. Update/Report/Items
  - B. Resolution to Clarify Policy on Academic Employee Registration for Graduate Degrees
  
- V Promotion and Tenure Committee – Cynthia Anderson/Jennifer Steele
  - A. Update/Report/Items
  - B. Resolution to Remove Outdated Promotion and Tenure Language from the Faculty Handbook
  
- 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
  
- IX New Business
  
- X Adjournment