

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

- I Invited Speakers:
  - A. Hugh Sherman, President
  - B. Elizabeth Sayrs, Executive Vice President and Provost
  - C. Salome Nnoromele, Interim VP of Diversity and Inclusion
  - D. Mark Heil, VP for Finance and Administration and Chief Financial Officer
  - E. Chris Ament, Chief Information Officer
  
- II Roll Call and Approval of the Minutes (February 6, 2023)
  
- III Chair's Report – Sarah Wyatt
  - A. Updates and Announcements
  - B. Next Regular Senate Meeting: April 13, 2023
  
- IV Professional Relations Committee – Daniel Karney
  - A. Update/Report/Items
  
- 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  - B. Resolution to Remove Outdated Promotion and Tenure Language from the Faculty Handbook – Second Reading
  
- VI Educational Policy and Student Affairs Committee – Jennie Klein
  - A. Update/Report/Items
  - B. Resolution to Change the Timeline of Final Grade Appeals – First Reading
  - C. Resolution To Add Required Syllabus Language in Response to section 3345.024 of The “Testing Your Faith Act” – First Reading
  - D. Resolution on Modifying Certificate Language – First Reading
  
- VII Finance and Facilities Committee – Aaron Wilson
  - A. Update/Report/Items
  - B. Resolution to Modify Faculty Handbook Language Regarding Section III Group Benefits Section – First Reading
  - C. Sense of the Senate Resolution to Acknowledge Wage Deterioration and Promote Wage Transparency [Provost signature requested] – First Reading
  
- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Esworth
  - A. Update/Report/Items
  
- IX New Business
  
- X Adjournment