

**Ohio University Faculty Senate Meeting Agenda:  
Monday, April 3, 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. Carey Busch, Interim Vice Provost for Student Success
  
- II Roll Call and Approval of the Minutes (February 6, 2023)
  
- III Chair's Report – Sarah Wyatt
  - A. Updates and Announcements
  - B. Faculty Senate Election Information
  - C. Next Regular Senate Meeting: May 8, 2023
  
- IV Professional Relations Committee – Daniel Karney
  - A. Update/Report/Items
  
- V Promotion and Tenure Committee – Cynthia Anderson/Jennifer Steele
  - 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
  - B. Resolution to Modify Faculty Handbook Language Regarding Section III Group Benefits Section – Second Reading
  - C. Sense of the Senate Resolution to Acknowledge Wage Deterioration and Promote Wage Transparency [Provost signature requested] – Second Reading
  
- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
  - A. Update/Report/Items
  - B. Resolution for Modifying Certificate Definitions – Second Reading
  
- IX New Business
  
- X Adjournment