

**Ohio University Faculty Senate Meeting Agenda:
Monday, September 11, 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. Eszti Major-Rohrer, OIT - Manager, Enterprise Learning Systems – Canvas LMS

- II Roll Call and Approval of the Minutes (May 8, 2023)

- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. AY23-24 Priorities
 - C. Faculty Senate Timeline/Process Reminders
 - D. Next Regular Senate Meeting: October 9, 2023

- IV Professional Relations Committee – Doug Clowe
 - A. Update/Report/Items
 - B. Resolution Changing the Handbook Language Regarding Parental Leave

- V Promotion and Tenure Committee – Cynthia Anderson
 - A. Update/Report/Items

- VI Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
 - A. Update/Report/Items

- VII Finance and Facilities Committee – Aaron Wilson
 - A. Update/Report/Items
 - B. Faculty Compensation Study Comments

- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Esworth
 - A. Update/Report/Items
 - B. Resolution to Revise the Faculty Handbook as Required by Changes in Title IX

- IX New Business/Other
 - A. Reminder to Apply to Emerging Leaders and Diverse Faculty Mentoring Program by September 15th – Mick Andzulis

- X Adjournment