

**Ohio University Faculty Senate Meeting Agenda:
Monday, November 6, 2023**

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

- I Invited Speakers:
 - A. President Lori Stewart Gonzalez AND EVPP Elizabeth Sayrs
- II Roll Call and Approval of the Minutes (October 9, 2023)
- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Next Regular Senate Meeting: December 4, 2023
- IV Professional Relations Committee – Doug Clowe
 - A. Update/Report/Items
- 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
 - B. Resolution Updating Language Concerning University Curriculum Council Membership – Second Reading
 - C. Resolution Updating Language Concerning Graduate Council Membership – Second Reading
 - D. Resolution Modifying Handbook Language About Instructional Evaluations – First Reading
- 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/Other
- X Adjournment