

**Ohio University Faculty Senate Meeting Agenda:
Monday, December 4, 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
 - B. Robin Oliver, Vice President for University Communications and Marketing
 - C. Lewatis McNeal, Vice Provost for Regional Higher Education and Partnerships
 - D. Eszti Major-Rohrer, Sr. Dr, Teaching & Learning Technologies (emrohrer@ohio.edu)
 - E. Paul Shovlin, Co-Chair Educate Strategic Planning Group (shovlin@ohio.edu)

- II Roll Call and Approval of the Minutes (November 6, 2023)

- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Next Regular Senate Meeting: **January 22, 2023**

- IV Professional Relations Committee – Doug Clowe
 - A. Update/Report/Items

- V Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
 - A. Update/Report/Items
 - B. Resolution Modifying Handbook Language About Instructional Evaluations –
Second Reading
 - C. Resolution to Assign UCC the Development of a Definition of Co-Curriculars – First
Reading

- VI Promotion and Tenure Committee – Cynthia Anderson
 - A. Update/Report/Items
 - B. Resolution to Change University-Level Promotion and/or Tenure Requirements –
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