

**Ohio University Faculty Senate Meeting Agenda: Monday,  
March 4, 2024**

**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. Greg Fialko, Sr. HR Dir and Dir of Benefits
- II Roll Call and Approval of the Minutes (February 12, 2024)
- III Chair's Report – Sarah Wyatt
  - A. Updates and Announcements
  - B. Next Regular Senate Meeting: **April 1, 2024**
- IV Professional Relations Committee – Doug Clowe
  - A. Update/Report/Items
  - B. Resolution to Revise the Faculty Handbook to Update Language on Clinical Faculty – Second Reading
  - C. Resolution to Revise the Faculty Handbook to Permit a Transitional Retirement Policy – Second Reading
  - D. Resolution to Revise the Faculty Handbook to Move Grievance Sections to a Single Section and Change College Professional Ethics Committees to a University PEC – First Reading
- V Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
  - A. Update/Report/Items
  - B. Resolution Establishing Definitions Related to Distance Education – Second Reading
  - C. Resolution for Defining the Meaning of Credit Hour – Second Reading
  - D. Resolution on Guidelines for Bilateral Articulation Agreements and Workforce Development – Second Reading
  - E. Resolution on Updating Guidelines on the Use of Credit for Prior Learning Assessment Portfolios and Academic Credit – Second Reading
  - F. Resolution to Support Caregiving Students with Statement about Dependents in Class – ~~First~~ Draft Reading
  - ~~G. Resolution to Revise Grade Appeals Policy – First Reading~~
- VI Promotion and Tenure Committee – Cynthia Anderson
  - A. Update/Report/Items
  - B. Sense of the Senate Resolution to Support Equitable Promotion and/or Tenure – Second 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
  - B. Resolution on the Establishment of Research Faculty
- IX New Business/Other
  - A. Call for Faculty Senate Nominations Will Take Place in March; Advise Colleagues
- X Adjournment