

**Ohio University Faculty Senate Meeting Agenda: Monday,
April 1, 2024**

Irvine 194 and Via Teams

7:00 p.m. to 9:00 p.m.

- I Invited Speakers:
 - A. Vice Provost for Undergraduate Education and Acting Provost Sarah Poggione
 - B. Eszti Major-Rohrer, Sr. Dir, Teaching & Learning Technologies

- II Roll Call and Approval of the Minutes (March 4, 2024)

- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Special Session: Faculty Senate Officers Election TBD
 - C. Next Regular Senate Meeting: **May 6, 2024**

- 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 to Revise Grade Appeals Policy – First Reading
 - C. Resolution to Support Caregiving Students with Statement about Dependents in Class – First Reading
 - D. Resolution in Support of the Establishment of a Bereavement Leave Policy for Grieving Students – First Reading
 - E. Resolution for the Implementation of a Minimum 2.0 Grade Point Average Policy for Ohio University Coursework – First Reading
 - F. Resolution for the Adoption of an Academic Fresh Start Policy – First Reading
 - G. Resouition for the Implementation of an Academic Forgiveness Policy at Ohio University – First Reading

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

- VII Finance and Facilities Committee – Aaron Wilson
 - A. Update/Report/Items
 - B. Resolution to Modify Faculty Handbook Language Regarding Section II J - Parental Leave - First Reading

- VIII Faculty Senate Executive Committee – Sarah Wyatt/Todd Eisworth
 - A. Update/Report/Items

- IX New Business/Other
 - A. Faculty Senate Elections Will Take Place in April; Encourage Colleagues to Vote!!

- X Adjournment