

Ohio University Faculty Senate Meeting Agenda:
Monday, February 12, 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
- II Roll Call and Approval of the Minutes (January 12, 2024)
- III Chair's Report – Sarah Wyatt
 - A. Updates and Announcements
 - B. Next Regular Senate Meeting: **March 4, 2024**
- IV Professional Relations Committee – Doug Clowe
 - A. Update/Report/Items
 - B. Resolution to Revise the Faculty Handbook to Update Language on Clinical Faculty – First Reading
 - C. Resolution to Revise the Faculty Handbook to Permit a Transitional Retirement Policy – First Reading
- V Educational Policy and Student Affairs Committee – Allyson Hallman-Thrasher
 - A. Update/Report/Items
 - B. Resolution to Expand Definition of Excused Absences – Second Reading
 - C. Resolution Establishing Definitions Related to Distance Education – First Reading
 - D. Resolution for Defining the Meaning of Credit Hour – First Reading
 - E. Resolution on Guidelines for Bilateral Articulation Agreements and Workforce Development – First Reading
 - F. Resolution on Updating Guidelines on the Use of Credit for Prior Learning Assessment Portfolios and Academic Credit – First Reading
- VI Promotion and Tenure Committee – Cynthia Anderson
 - A. Update/Report/Items
 - B. Resolution to Change University-Level Promotion and/or Tenure Requirements – Second Reading
 - C. Sense of the Senate Resolution to Support Equitable Promotion and/or Tenure – 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
 - A. Faculty Senate Nominating Committee (for Officers) and Election Process Discussion
- X Adjournment