

**Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
June 9, 2017 -- Noon**

Executive Board Room Reserved

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Report from Administrators in attendance:

IV. Faculty Senate President:

Dr. Chuck Thurman

- A. President's Report
- B. Election of Officers:
 - 1. Secretary
 - 2. Sergeant-at-Arms

V. Items presented for voting: *(None submitted to date)*

VI. Information Reports from Various Committees:

(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)

- A. Academic Standards (*Al Rouch*)
- B. Budget and Benefits (*Dave Wallace*)
- C. Curriculum Oversight Committee (*Randy Wymore*)
- D. Faculty Affairs (*Nancy Van Winkle*)
- E. Learning Resources (*Nedra Wilson*)
- F. Promotion and Tenure (*To be elected at first committee meeting*)
- G. Research (*Anne Weil*)
(Research related Special/Regulatory committee reports may also be included in the Research Committee report)
- H. Student Affairs (*Steve Eddy*)
- I. Biomedical Sciences Graduate Committee (*Nedra Wilson*)
- J. Committee on Students with Disabilities (*Vivian Stevens*)

Other committees/task force/liaison:

OSU-Faculty Council Representative
Oklahoma State Regents Faculty Advisory Representative

VII. Old Business:

VIII. New Business:

IX. Adjournment