

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
September 14, 2018 -- 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's Reports:

Dr. Sanny

V. Items presented for voting:

FS 18-19-004 Revision—Reappointment, Promotion, and Tenure Guidelines, 2018-2019

FS 18-19-005 Revision—RPT Guidelines, Terminology update: Change Faculty Council to Faculty Senate

VI. Discussion items:

- A. Developing Specific, timely Annual Committee Charges
- B. Plan to request written mid-year and year-end committee reports
- C. Suggestions for guests to be invited to Senate meetings to provide reports

VII. 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 (*Bill Meek*)
- B. Biomedical Sciences Graduate Committee (*Kath Curtis*)
- C. Budget and Benefits (*Jim Hess*)
- D. Committee on Students with Disabilities (*Vivian Stevens*)
- E. Curriculum Oversight Committee (*Stacy Chronister*)
- F. Faculty Affairs (*Matthew O'Brien*)
- G. Learning Resources (*Nedra Wilson*)
- H. Promotion and Tenure (*Randall L. Davis*)
- I. Research (*Anne Weil*)
(Research related Special/Regulatory committee reports may also be included in the Research Committee report.)
- J. Student Affairs (*A. Bacon and J. Hackler on behalf of Steve Eddy*)

Other committees/task force/liason:

- A. OSU-Faculty Council Representative: Dr. Franklin Champlin
- B. Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny
(Since the term is just starting, the September report will be proved in October.)

VIII. Old Business:

IX. New Business:

X. Adjournment