

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
April 12, 2019 meeting
Noon

Executive Board Room, 4th Floor

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Report from Administrators in attendance:

IV. Faculty Senate President's Report:

Dr. Sanny

V. Items presented for voting:

- A. Spring 2019 DRAFT General Faculty Meeting Agenda
- B. FS 18-19-010 Bylaw change: Article VIII, Section H.6
Committee on Students with Disabilities,
Membership additions
- C. FS 18-19-011 Academic Standards Handbook Revisions, Several Sections
- D. FS 18-19-012 Academic Standards Handbook Revisions,
Section 12.2 on Leave of Absence
- E. FS 18-19-013 Academic Standards Handbook Revision from COC,
Senate endorsement of 10.3 Academic Probation in ASH
for 2019-2020

VI. Discussion items:

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 (*Mousumi Som*)
- 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/liaison:

OSU-Faculty Council Representative: Dr. Franklin Champlin

Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

VIII. Old Business:

IX. New Business:

X. Adjournment