

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**September 13, 2019 -- Noon**

**Executive Board Room Reserved**

**I. Roll call**

**II. Report from Administrators in attendance:**

Discussion and approval of OSU-COM Mission/Vision Statement

Dr. Stroup

**Element 1.1: Program Mission (CORE)**

A COM must have a mission statement that: 1) explains the overall purpose of the COM's program; and 2) serves as guide for program planning and assessment. Where the COM is part of a larger educational institution or parent institution, the COM's mission must be consistent with the institution's mission. The COM must review its program mission at least once every five years and upon review, if the COM deems it to be appropriate to do so, the COM should revise its mission to meet the COM's growth and continued development. The COM must consider the input of its faculty, staff, and students when reviewing and revising its mission. (See attached Mission and Vision Statement.)

*[For voting tracking purposes FS 19-20-003 assigned to new Mission Statement action.]*

**III. Approval of minutes from previous Faculty Senate meeting**

**IV. Faculty Senate President's Report:**

Dr. Beaman

**V. Items presented for voting:**

A. Formal Recommendation FS 19-20-001:

Revision-Charter Article VI, Section 3 Quorum

re: Distance attendance and voting

B. Formal Recommendation: FS 19-20-002

Bylaws of Faculty Senate, Article II, Section C.3.and Article IV, Section A

re: Establish faculty voting eligibility for faculty with 0.75 FTE or greater

**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 *Gerhard Koehler)*

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 *(Tom Cutis)*

H. Promotion and Tenure *(Vivian Stevens)*

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:**

A. OSU-Faculty Council Representative: *Sarah Hall*

B. Oklahoma State Regents Faculty Advisory Representative: *Anne Weil*

**VIII. Old Business:**

**IX. New Business:**

**X. Adjournment**

# Mission and Vision

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## Mission

Oklahoma State University College of Osteopathic Medicine educates osteopathic primary care physicians with an emphasis on serving rural and underserved Oklahoma.

## Vision

Oklahoma State University College of Osteopathic Medicine will be recognized for:

- Fulfilling the health care needs of rural and underserved Oklahoma
- Producing graduates who are dedicated, effective, and compassionate community leaders
- Providing excellent care and health-related community service
- Being a leader and innovator in education
- Being the medical school of choice

## Goals of Oklahoma State University College of Osteopathic Medicine Curriculum

- Professional, trustworthy osteopathic practitioners using patient centered approach to analyze clinical problems, informed by current literature and to consider issues across the biological – psychological – social continuum
- Lifelong learners
- Reflective practitioners with the habit of assessing the impact of the medical practice on the lives of patients and vitality of the community
- Civic leaders
- Compassionate, committed, and caring physicians who embrace the osteopathic philosophy

## Objectives of Oklahoma State University College of Osteopathic Medicine Curriculum

- Identify, critically analyze, and solve problems that consider issues across multiple contexts as osteopathic practitioners related to patient care
- Demonstrate knowledge of evidence-based practice in the treatment of patients and the application of relevant research.
- Perform appropriate diagnostic and treatment skills that encompass the understanding and application of new scientific knowledge to patient care
- Effectively lead and communicate with peers and healthcare team members
- Demonstrate effective physician-patient interactions
- Initiate and sustain life-long learning in order to remain well-informed of relevant scientific evidence related to patient care and medical research
- Effectively provide premier quality of care driven by compassion, integrity, honesty, cultural awareness, and ethical principles

- Demonstrate the osteopathic philosophy in medical practice while upholding the Osteopathic Oath in professional conduct
- Apply medical knowledge and skills to provide exemplary patient care to underserved and rural Oklahoma communities
- Incorporate osteopathic manual manipulation as a diagnostic and treatment modality in patient care

### Review

Student Review: 8/13/19 (Student Council of Presidents Agenda and Vote)

Staff Review: 8/27/19 (SAC Minutes)

Faculty Review: 9/13/19

OSU A&M Regents Review:

**OSU-CHS Faculty Senate  
Formal Recommendation  
2019-2020**

Faculty Senate Recommendation Number: FS 19-20-001  
*To be presented at the September 13, 2019 meeting.*

Moved by:

Seconded by:

Senate Action taken: **Approved**

Date: September 13, 2019

Recommendation Title: Revision to the following governance documents:

- Charter of the General Faculty and the Faculty Senate
- Bylaws of the Faculty Senate

Purpose: To recognize faculty attendance and voting, both in person and from a distance.  
*(See attached text.)*

Motion:

It is moved that faculty may attend meetings and vote on recommendations either in person at a meeting or from a distance using video conferencing or other electronic methods. Attendance will be kept.

*Rationale:*

*It is appropriate that members of the OSU-CHS faculty be able to participate in attending meetings and voting on recommendations by utilizing video conferencing or other electronic methods. It is understood that some faculty responsibilities are distance-based and these faculty are entitled to engage in faculty governance without restrictions caused by distance and time limitations.*

Senate Formal Recommendation FS 19-20-001: Adm. Action:

Recommendation forwarded to the administration:

Dr. Shrum  
Dr. Stephens  
Dr. Stroup  
Dr. Dyer  
Dr. Blankenship

This motion requires a vote by the General Faculty.

## Background

**Issue processes leading to this Formal Recommendation are listed below.**

Committee(s) involved:

1. Discussion at Faculty Senate Executive Committee September 5, 2019
2. Discussion at Faculty Senate meeting of: September 13, 2019

Voting results: Faculty Senate **Approved 9-13-19**

General Faculty required: Electronic Voting to be overseen by the Faculty Affairs Committee

**Proposed revisions to governance  
Documents to specifically recognize both  
Attendance and Voting from a distance  
Using electronic methods.**

**Charter of the General Faculty  
and the Faculty Senate**

**Article VI, Section 3. Quorum**

**Section 3. Quorum**

A quorum shall consist of a majority of faculty who have voting rights **who are attending either in person or from a distance using video conferencing or other electronic methods.** A record of attendance shall be kept.

**Bylaws of the Faculty Senate**

**Article II, ELECTED OFFICERS OF THE FACULTY SENATE**

**Section C. 3.**

Section C. The Secretary

3. Shall record the names **and attendance** of Faculty Senate members **who are present at each meeting, either in person or at a distance by using video conferencing or other electronic methods,** ~~at each meeting and~~ to determine if a quorum is present to conduct business.

**Article IV. MEETINGS**

**Section A.**

- A. Regular meetings of the Faculty Senate shall be held as directed in Article VII, Section 5, Charter of the General Faculty and the Faculty Senate of the Oklahoma State University Center for Health Sciences. A quorum shall consist of a majority of the voting members of the Faculty Senate. **Attendance and voting may occur in person or from a distance by using video conferencing or other electronic methods**

*Key: Strikethrough text = to be deleted*

*Red text = new wording*

**OSU-CHS Faculty Senate  
Formal Recommendation  
2019-2020**

Faculty Senate Recommendation Number: FS 19-20-002  
*To be presented at the September 13, 2019 meeting.*

Moved by:

Seconded by:

Senate Action taken:

Date:

Recommendation Title: Revision to the following governance document:

- Charter of the General Faculty and the Faculty Senate  
Article III, Section 2. Voting Rights

Purpose: To establish faculty voting eligibility for faculty with at least 0.75 FTE or greater.  
*(See attached text.)*

Motion:

It is moved that faculty who have 0.75 FTE or greater are eligible to vote.

*Rationale:*

*It is appropriate that with an FTE of .75 or greater be able to vote. This can be done by utilizing video conferencing or other electronic methods.*

Senate Formal Recommendation FS 19-20-002: Adm. Action:

Recommendation forwarded to the administration:

Dr. Shrum  
Dr. Stephens  
Dr. Stroup  
Dr. Dyer  
Dr. Blankenship

This motion requires a vote by the General Faculty.

**Proposed revision to governance  
Document to specifically revise  
Faculty Voting eligibility to be 0.75 FTE or greater**

**Charter of the General Faculty  
and the Faculty Senate**

**Article III, Section 2. Voting Rights**

Full-time faculty and part-time faculty with at least ~~0.50~~ 0.75 FTE will have voting rights.

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Red text = new wording*