

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**November 20, 2020 – Noon**

**Location:**

<https://osuchs.zoom.us/j/96060678216?pwd=bXprSTIFY3p6dVBqbTJVva2RzMFduQT09>

**I. Roll call**

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

**III. Approval of minutes from October 2020 Faculty Senate meeting** Charles Sanny

**IV. Faculty Senate President's Reports:** Anne Weil

**V. Items presented for voting:** Anne Weil

Agenda of the Fall 2020 General Faculty Meeting

**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. Biomedical Sciences Graduate Committee (*Holly Ballard*)
- 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 Curtis*)
- H. Promotion and Tenure (*Vivian Stevens*)
- I. Research (*Randy Hubach*)

*(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: *Lora Cotton*

**VII. Old Business**

**VIII. New Business**

**IX. Adjournment**