

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**November 10, 2023 – Noon**

**Location: 5<sup>th</sup> floor Barson Conference Room and Zoom**

- I. Roll call** Danielle Veit
- II. Approval of Agenda** Heather Rector
- III. Report from Administrators in attendance:** Jeffrey Stroup
- IV. Approval of minutes from October 2023**
- V. Faculty Senate President’s Report:** Heather Rector
- VI. Discussion Item**
  - A. DRAFT – Fall 2023 General Faculty Agenda
- 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 (*Nedra Wilson, Ph.D.*)
  - B. Biomedical Sciences Graduate Committee (*Daniel Barta, Ph.D.*)
  - C. Budget and Benefits (*Jim Hess, Ed.D.*)
  - D. Student Accessibility (*Angela Bacon, ABD, MS*)
  - E. Curriculum Oversight Committee (*Stacy Chronister, D.O.*)
  - F. Faculty Affairs (*Denna Wheeler, Ph.D. and Gerwald Koehler, Ph.D.*)
  - G. Learning Resources (*Christel Dixon, D.O.*)
  - H. Promotion and Tenure (*Matthew O’Brien, Ph.D.*)
  - I. Research (*David Wallace, Ph.D. 1 year term*)
  - J. Student Affairs (*Sara Hal, D.O.*)
  - K. Promotion, Tenure Resolution (*Lora Cotton, D.O.*)
  - L. Affirmative Action (*Tina Tappana*)
  - M. IRB (*Anil Kaul, MD*)
  - N. Animal Care and Use (*Dolores Vasquez-Sanroman, Ph.D.*)
  - O. Biosafety (*David Wallace, Ph.D. 1 year term*)
  - P. Chemical Hygiene (*Jarrad Wagner, Ph.D.*)

**Other committees/task force/liaison:**

  - A. OSU-Faculty Council Representative: *Aric Warren*
  - B. Oklahoma State Regents Faculty Advisory Representative: *Julie Croff*
- VIII. Old Business**
- IX. New Business**
- X. Adjournment**