

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
June 9, 2023 – Noon

Location: 5th floor Barson Conference Room and Zoom

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|-------------|--|----------------|
| I. | Roll call | Danielle Veit |
| II. | Approval of Agenda | Heather Rector |
| III. | Report from Administrators in attendance: | Jeffrey Stroup |
| IV. | Approval of minutes from April | |
| V. | Faculty Senate President's Report: | Heather Rector |

VI. Discussion Item

Proposed meetings for Fall 2022 and Spring 2023
Review new committee list 2023-2024
Review Spring 2023 General Faculty Meeting Notes

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 (*George Huang, Ph.D. and Kyle Simmons, 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 (*Matthew O'Brien, Ph.D.*)
- G. Learning Resources (*Alexis Jones, Ph.D.*)
- H. Promotion and Tenure (*Eric Snively, Ph.D.*)
- I. Research (*Jacob Manjarrez, Ph.D.*)
- J. Student Affairs (*Rashmi Kaul, Ph.D.*)
- K. Promotion, Tenure Resolution (*Nedra Wilson, Ph.D.*)
- L. Affirmative Action (*Tina Tappana*)
- M. IRB (*Anil Kaul, MD*)
- N. Animal Care and Use (*Dolores Vasquez-Sanroman, Ph.D.*)
- O. Biosafety (*Franklin Champlin, Ph.D.*)
- 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: *Heather Rector*

VIII. Old Business

IX. New Business

X. Adjournment