

OSU-CHS FACULTY SENATE

2023-2024

February 9, 2024 Minutes

(Approved: 3/15/24)

In person and zoom meeting: Noon to 1:00 p.m.

*Invitees: Drs. Rector, Croff, Wilson, Bode, Dionne, Thai, Vazquez-Sanroman, Core, and Warren
Dr. Jeff Stroup
All OSU-CHS Faculty*

Attendance:

Senate members present for all or part of the meeting: Drs. Rector, Croff, Core, Wilson, Warren, Dionne

Administrator Present: Dr. Stroup

Guests: Dr. Weil

Call to Order: The Chair, Dr. Rector called the meeting to order at 12:01 with quorum.

Action Items

1. *Motion to approved January minutes 2024*

Action: Approved

Approval of Agenda: stated the Executive Committee met and approved the agenda.

Administrative Reports: Dr. Stroup gave the following updates:

- Legislative session started this week. The Governor did not recommend any increases for higher Education however the House and Senate discussed changes that need to be made with higher education as it relates to increases. Administration will be tracking the Bills as they come out of Chambers. Updates to come.

Approval of the Minutes January 2024 Minutes: motion by Dr. Dionne, seconded by Dr. Wilson, unanimously approved.

Faculty Senate President's Report:

Discussion Items:

- A. RPT Document Revisions – Dr. Wilson gave an overview of the revisions which include termination, appeals of those that were previously held on the Stillwater campus. The Faculty Senate voted to give the faculty more time to review the document. The faculty will have until February 26th.

Senate Review of Committee Reports: the Senate reviewed the report.

OSU-Faculty Council Representative by Dr. Aric Warren: No report

Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Croff: Identified new chairs and reminder about FAC's Faculty Surveys.

Old Business: no old business

New Business: no new business

The meeting was adjourned at approximately 12:19 p.m.