

**Written Committee Reports
Faculty Senate Meeting
June 12, 2015**

*The committee reports are for information purposes only
and are not being submitted for Senate approval.*

College-wide committees:

Academic Standards (Alexander Rouch)

The new Academic Standards Committee will meet for the first time later in June or in early July. Please refer to Dr. Koehler's report (attached) on activities and the ASC in April and May.

Report from activity in April-May 2015, provided by Dr. Gerwald Koehler, the 2014-2015 Chairperson. The Academic Standards Committee met on April 16, April 22, and May 15, 2015.

The committee interviewed 15 students, addressing the following issues:

- Clinical Rotation failure (1)
- First COMLEX Level 2 CE failure (1)
- Second COMLEX Level 2 PE failure (1)
- Second Obstetrics/Gynecology COMAT failure (2)
- Second Osteopathic Principles and Practice COMAT failure (1)
- Second Pediatrics COMAT failure (1)
- Nervous System Course failure (4)
- Nervous System Course borderline passing grade (2)
- "N" non-cognitive grade (4)

The revisions of Academic Standards Handbook sections were approved by the General Faculty vote on May 14, 2015. The new edition of the handbook is in preparation.

Curriculum Oversight Committee (Randy S. Wymore)

The May 14th curriculum Oversight Committee meeting was cancelled due to a lack of quorum and in part was associated with our spring General Faculty meeting. The May 28th COC meeting was cancelled because the Chair was not available that week. The COC meets this Thursday, 6/11/15 and that will be on next month's report.

Learning Resources (Kath Curtis)

The committee is scheduled to meet on June 18 at 2:00 p.m.

Research Committee (Ron Thrasher)

The Research Committee has voted to hold quarterly meetings. Although the following Special/regulatory committees report through the Research Committee, there may be months when they submit a report for inclusion in the Senate Written Reports when there is no Research Committee meeting report: Institutional Review Board, the Institutional Animal Care and Use Committee, the Institutional Biosafety Committee, and the Chemical Hygiene and Radioisotope use Committee. The committee has nothing to report for May. The next meeting is scheduled for 9:00 a.m. Wednesday, June 10, in Room E-393.

Chemical Hygiene and Radioisotope Use Committee (David Wallace)

The committee met on May 20th with only one agenda item – to finish the revisions to the Chemical Hygiene Manual for 2015-2016. The final revisions have been made and we are currently waiting on distribution to the faculty. The roster for the committee is essentially unchanged for next year and the meeting times/dates were discussed with the committee meeting the 3rd Wednesday of each month, 1:00PM in room E-393.

Institutional Animal Care and Use Committee (Tom Curtis)

The OSU-CHS Institutional Animal Care and Use Committee meets quarterly. The last meeting was 4-30-15; the next meeting is scheduled for late June. All current animal research is being conducted under approved protocols. The HVAC issues in the animal facilities in the forensics building have been resolved and the facilities currently are being used to capacity. Using this facility necessitated the purchase of additional equipment to duplicate what was in the Barson building so we can avoid transporting animals through the public areas in Founder’s Hall. Most of these supplies have been purchased by Dr. T. Curtis as there is insufficient funding available through the Office of Research. The use of the forensics facility had allowed us to set up a “behavior core facility” in the vacated space in the Barson building. There is on-going discussion as to the status of the Barson Building animal facilities which are marginally adequate.

Institutional Biosafety Committee (Franklin Champlin)

The committee met briefly on May 20th for the last meeting of 2014-2015. There were no new/renewal/modified protocols before the committee for discussion. Therefore the committee set their meeting dates/times for 2015-2016 and the new chair, Dr. Frank Champlin was introduced. The standard meeting time for this committee for the 2015-2016 term has been set as the third Wednesday of the month at 2:30 p.m. in room E-469. The June meeting has not yet occurred.

Student Affairs Committee (Steve Eddy)

The committee has not met since the last Senate meeting.

Faculty Senate committees:

Budget and Benefits Committee (David Wallace)

The committee has not met in June, but will be ‘virtually’ developing the agenda for the next meeting. For the convenience of the members, a standard meeting day/time/location will be developed for the fall term, or possibly for the 2015-2016 academic year, depending upon availability. Adjustments can be made for unusual circumstances, if needed.

Faculty Affairs Committee (Bill Meek)

The Faculty Affairs Committee has been meeting electronically since the spring General Faculty meeting in May. We will meet F2F as a Committee in July or October or as needed. The Committee reviewed the spring voting items and sent the results to the General Faculty via email. The results of voting (10 ballots):

Jarrad Wagner, Ph.D. – elected Faculty Senate President-elect

Holly Ballard, Ph.D. – elected Faculty Senate Member

Warren Finn, Ph.D. – elected Faculty Senate Member

Jeffrey Stroup, Pharm.D. elected Promotion and Tenure Committee member

Tie for remaining P&T Committee member between Drs. Kathleen Curtis, Dr. Randall Davis, and Dr. Bill Meek

Damon Baker, D.O. elected to the Promotion and Tenure Resolution Committee

Alexander Rouch, Ph.D. elected to the Promotion and Tenure Resolution Committee
Gerwald Koehler, Ph.D. elected as the biomedical sciences representative to the Curriculum Oversight Committee, 3 year term
Brian Diener, D.O. elected as the clinical sciences representative to the Curriculum Oversight Committee, 3 year term

The OSUCHS Social Media Policy was approved.

Bylaws of the Faculty Senate – All amendments were approved: Amendments to Research Committee, Amendments to Chemical Hygiene and Radioisotope Use Committee, Amendments to Institutional Biosafety Committee, Amendments to Institutional Animal Care and Use Committee. The Amendments to the Academic Standards Handbook were approved.

The FAC requests that the Faculty Senate approve an electronic vote to resolve the tie for biomedical sciences representative to the Promotion and Tenure Committee. The electronic vote will be done on Survey Monkey and will be administered by Brandy Close and the Director of Curricular Affairs, Instructional Design, and Academic Technologies Department. Dr. Nancy Van Winkle and Dr. Warren Finn, members of the Faculty Affairs Committee, will review the results of the electronic vote. The electronic vote is ready pending Faculty Senate approval. The ballot will be sent to all eligible voters of the General Faculty, 106 total faculty. The Committee is also working on bringing the Faculty Senate Bylaws and the Academic Standards Handbook up to date with the recent changes and posting these on Centernet. The OSUCHS Social Media Policy will also be posted on Centernet.

Promotion and Tenure Committee (Johnny Stephens)

The Promotion and Tenure committee has been actively involved in reviewing faculty candidate applications over the last two months. On June 1st the RPT began its work with new members. We are currently awaiting the assignment of one faculty member that will be decided in a run-off election by Faculty Affairs.

Other committees/task forces/liaisons:

Affirmative Action Committee (Sandra Cooper) (A regulatory committee)

Since the committee has not met since the previous Senate meeting, there is no report.

Biomedical Sciences Graduate Committee (Tom Curtis)

The committee has not yet met for the 2015-2016 term.

OSU-Faculty Council Representative (Richard Wansley)

No June meeting report. The next Council meeting will be in September 2015.

Oklahoma State Regents Faculty Advisory Representative

Full information on the State Regents Faculty Advisory group can be accessed at:

<http://www.okhighered.org/statesystem/powerpoints/powerpoints.shtml>.

Students with Disabilities (Michael Pollak)

The committee has not met since the previous Senate meeting; neither cases nor issues have been referred for committee consideration.