

**Written Committee Reports
Faculty Senate Meeting
October 2, 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 Academic Standards Committee met on the following dates:

- Sept. 11, 2015 with three 2nd- year students for COMLEX I failures, three 4th - year students for COMLEX 2 CE failures, and one 3rd – year student for two COMAT failures in Psychiatry
- Sept. 16, 2015 with three 4th-year students for COMLEX 2 CE failures and one 2nd-year student for a failed grade in the Respiratory System course
- Sept. 22, 2015 with one 2nd-year student for a COMLEX I failure and one 1st-year student for a failed grade in BMF-I

A meeting is being prepared for the end of September or early October to meet with two students for COMLEX II CE failures and one student for COMAT failures.

Curriculum Oversight Committee (Randy S. Wymore)

Due to equipment problems, a report was not generated. A report will be included in the November Faculty Senate committee reports.

Learning Resources (Kath Curtis)

The committee has not met since the previous Senate meeting.

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 Research Committee last met September 9th at 9:00 a.m. in E-393. In addition to the usual agenda, the committee accepted reports from the Chemical Hygiene and Radioisotope Use Committee. The City Wide Research Day events were presented together with the focus: “Health Prediction in Oklahoma” and a call for papers. The meeting concluded with a presentation and update from the Huron Task Force. Of the three focus areas discussed (Accountability, Standard Metrics and New Hires) the Research Committee would like to see New Faculty Hires as the top priority. The next meeting of the Research Committee is scheduled for, 9:00 a.m. December 9, 2015 in room E-393.

Chemical Hygiene and Radioisotope Use Committee (David Wallace)

The committee has not met since the last Senate meeting. The next scheduled meeting is October 21st.

Institutional Animal Care and Use Committee (Tom Curtis)

The committee has not met since the previous Senate meeting.

Institutional Biosafety Committee (Franklin Champlin)

The next meeting is anticipated to be held on the third Wednesday of October.

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 since the last Senate meeting. The next scheduled meeting for the committee is October 7th.

Faculty Affairs Committee (Bill Meek)

The FAC met electronically and made revisions to the Faculty Senate Bylaws that were approved by the General Faculty in the fall 2014 and spring 2015 meetings. The current Faculty Senate Bylaws can now be seen on Centernet at

http://centernet.okstate.edu/fac_staff/general_faculty/index.php .

The FAC will meet in the later part of October.

Promotion and Tenure Committee (Johnny Stephens)

The committee has not met since the previous Senate meeting.

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 met since the previous Senate meeting.

OSU-Faculty Council Representative (Richard Wansley)

A written report was not received.

Oklahoma State Regents Faculty Advisory Representative (Jarrad Wagner)

I attended the Oklahoma State Regents Faculty Advisory meeting on behalf of CHS. We learned about some counseling initiatives and challenges as it relates to getting K-12 students into college. Then we discussed a faculty survey that will be used to drive the Advisory committee agenda for the year. It will probably be in Survey Monkey, and if the Faculty Senate allows I will ask it to be forwarded to all CHS faculty when it is ready.

[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.