

**Written Committee Reports  
Faculty Senate Meeting  
June 17, 2016**

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

**College-wide committees:**

**Academic Standards (Alexander Rouch)**

1. The Academic Standards Committee met on the following dates:
  - May 23, 2016 with one OMS-I student regarding a non-cog
  - June 8, 2016 with two OMS-III students regarding COMAT failures, one OMS-III student regarding a non-cog and failed clinical rotation, and one OMS-III student regarding a non-cog
2. Seventeen OMS-I students are currently remediating one or more first-year courses (one of these 17 has already successfully remediated). All remediation must be completed by the end of July.
3. Three OMS-I students exceeded the limit for remediation and have been granted permission to repeat the first year.

**Curriculum Oversight Committee (Randy S. Wymore)**

The COC has changed the frequency of meetings to one a month; it has not met since the previous Senate meeting, and the next meeting is scheduled for June 23, 2016.

**Learning Resources (Nedra Wilson)**

The committee has not met since the March Senate meeting.

**Student Affairs (Kelley Joy)**

The committee has not met since the previous Senate meeting.

**Research Committee (Anne Weil)**

*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.*  
A written report was not received.

**Chemical Hygiene and Radioisotope Use Committee (David Wallace)**

The committee met on May 18<sup>th</sup>. The entire committee was present along with one guest, Matt Sharpe. The committee resumed discussions on documentation for energetic chemical usage. The committee agreed that we would use the fall semester to work on the inclusion of material into the Chemical Hygiene Manual for the next version of the manual which is due May 2017. The general feeling was that there was no need to extensive revisions, and that a separate manual was not necessary. The committee also discussed the potential for a 'floating' meeting time which will allow for 100% attendance at all meetings. The next meeting is tentatively scheduled for September 21<sup>st</sup> at 1:00PM in room E-393.

**Institutional Animal Care and Use Committee (Tom Curtis)**

The committee has not met since the previous Senate meeting. The next meeting is scheduled for the second week in August.

**Institutional Biosafety Committee (Franklin Champlin)**

The committee has not met since the previous Senate meeting.

**Faculty Senate committees:**

**Budget and Benefits Committee (David Wallace)**

The committee did not meet in May. The next scheduled meeting of the committee will be September 7<sup>th</sup> at 1:00PM in room E-393.

**Faculty Affairs Committee (Nancy Van Winkle)**

The committee has not met since the previous Senate meeting.

**Promotion and Tenure Committee (Randall Davis)**

The committee was asked to review three faculty packages in consideration for faculty appointment/hires. All three were favorably recommended and the process moved forward to the next step.

**Other committees/task forces/liaisons:**

**Affirmative Action Committee (Tina Tappana) (A regulatory committee)**

The committee has not met since the previous Senate meeting.

**Biomedical Sciences Graduate Committee (Tom Curtis)**

The BSGC met on June 1. We explored the feasibility for graduate students to do projects using CHSI resources. Dr. Piava and one of his colleagues attended the meeting to answer questions. We also assessed several MS applications and accepted 7. We will meet again on the 15<sup>th</sup> to finish off the graduate student applications.

**OSU-Faculty Council Representative (Franklin Champlin)**

The Council has not met since the previous Senate meeting.

**Oklahoma State Regents Faculty Advisory Representative (Jarrad Wagner)**

The committee has not met since the previous Senate meeting.