Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
Joint November/December meeting
November 17, 2017 -- Noon

Executive Board Room Reserved

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Report from Administrators in attendance:

IV. Faculty Senate President:  Dr. Chuck Thurman
   President’s Report

V. Items presented for voting:  FS 17-18-003 re: Purchase of
   Backup -80°C Ultra-Low Freezers

VI. Verbal Update Report: Curriculum Oversight Committee  Dr. Randy Wymore

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 (Al Rouch)
   B. Biomedical Sciences Graduate Committee (Nedra Wilson)
   C. Budget and Benefits (Dave Wallace)
   D. Committee on Students with Disabilities (Vivian Stevens)
   E. Curriculum Oversight Committee (Randy Wymore)
   F. Faculty Affairs (Nancy Van Winkle)
   G. Learning Resources (Nedra Wilson)
   H. Promotion and Tenure (Randall Davis)
   I. Research (Anne Weil)
      (Research related Special/Regulatory committee reports may also
      be included in the Research Committee report)
   J. Student Affairs (Steve Eddy)

Other committees/task force/liaison:
   OSU-Faculty Council Representative: Dr. Franklin Champlin
   Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

VIII. Old Business:

IX. New Business:

X. Adjournment