Faculty Senate Agenda  
Oklahoma State University Center for Health Sciences  
June 9, 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
   A. President’s Report
   B. Election of Officers:
      1. Secretary
      2. Sergeant-at-Arms

V. Items presented for voting: (None submitted to date)

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

Other committees/task force/liaison:
   OSU-Faculty Council Representative
   Oklahoma State Regents Faculty Advisory Representative

VII. Old Business:

VIII. New Business:

IX. Adjournment