Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**September 15, 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:** *(None submitted to date)*

 **VI. Discussion items:**

A. Attendance Policy

 B. Examination Policy

 **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.)*

* 1. Academic Standards *( Al Rouch)*
	2. Biomedical Sciences Graduate Committee *(Nedra Wilson)*
	3. Budget and Benefits (*Dave Wallace)*
	4. Committee on Students with Disabilities *(Vivian Stevens)*
	5. Curriculum Oversight Committee *(Randy Wymore)*
	6. Faculty Affairs (*Nancy Van Winkle*)
	7. Learning Resources (*Nedra Wilson*)
	8. Promotion and Tenure *(To be elected at first committee meeting)*
	9. Research *(Anne Weil)*

 ***(****Research related**Special/Regulatory committee reports may also*

 *be included in the Research Committee report)*

* 1. 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**