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**