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:  
President’s Report  
              Dr. Chuck Thurman

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.)
   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 (To be elected at first committee meeting)  
   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