Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
Joint November/December meeting
November 16, 2018 -- Noon

Medical Library, Room G-44

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Report from Administrators in attendance:        Dr. Stephens
                                Mr. Polak

IV. Faculty Senate President:                      Dr. Sanny
                                President’s Report: Good news!

V. Items presented for voting:
   1. Academic Standards Handbook Revision, 2018-2019
   2. Other items appropriately submitted

VI. Discussion items raised:

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 (Bill Meek)
   B. Biomedical Sciences Graduate Committee (Kath Curtis)
   C. Budget and Benefits (Jim Hess)
   D. Committee on Students with Disabilities (Vivian Stevens)
   E. Curriculum Oversight Committee (Stacy Chronister)
   F. Faculty Affairs (Matthew O’Brien)
   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 (A. Bacon and J. Hackler on behalf of 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