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’s Update:
   A. Status Report: Executive Summary on Additional Sites
   B. Announcement: Two nominations for Faculty Senate Distinguished Service Award

V. Items presented for voting: FS 17-18-006
   ASC proposed revision to Academic Standards Handbook (Formal Recommendation in packet)

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. 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, Bill Meek)
   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 (Steve Eddy)

Other committees/task force/liaison:
   OSU-Faculty Council Representative: Dr. Franklin Champlin
   Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

VII. Old Business:

VIII. New Business:

IX. Adjournment