Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**June 15, 2018 -- Noon**

## Executive Board Room Reserved

##  I. Roll call

 **II. Approval of minutes from previous Faculty Senate meeting**

 **III. Reports from Administrators in attendance:**

 **IV. Faculty Senate President:** Dr. Chuck Sanny

1. President’s Report
2. Election and Selection of committee members:
3. Secretary
4. Sergeant-at-Arms/Treasurer

 **V. Presentation of items concerning voting:**

* FS 18-19-001 Revised OSU-COM Policy on Accommodations for

Students with Disabilities Dr. Vivian Stevens

* Upcoming item re: Students serving on COC Dr. Randy Wymore

 **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.)*

* 1. Academic Standards *( Bill Meek)*
	2. Biomedical Sciences Graduate Committee *(Nedra Wilson)*
	3. Budget and Benefits (*Jim Hess)*
	4. Committee on Students with Disabilities *(Vivian Stevens)*
	5. Curriculum Oversight Committee *(Randy Wymore)*
	6. Faculty Affairs (*Matthew O’Brien*)
	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

Oklahoma State Regents Faculty Advisory Representative Dr. Chuck Sanny

 **VII.**  **Old Business:**

 **VIII. New Business:**

 **IX. Adjournment**