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
   A. President’s Report
   B. Election and Selection of committee members:
      1. Secretary
      2. 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.)
   A. Academic Standards (Bill Meek)
   B. Biomedical Sciences Graduate Committee (Nedra Wilson)
   C. Budget and Benefits (Jim Hess)
   D. Committee on Students with Disabilities (Vivian Stevens)
   E. Curriculum Oversight Committee (Randy Wymore)
   F. Faculty Affairs (Matthew O’Brien)
   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
   Oklahoma State Regents Faculty Advisory Representative Dr. Chuck Sanny

VII. Old Business:

VIII. New Business:

IX. Adjournment