Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**October 12, 2018 -- Noon**

## Executive Board Room Reserved

## I. Roll call

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

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

**IV. Report from Interim Associate Dean for Curriculum** Dr. Wymore

**V. Faculty Senate President’s Reports:** Dr. Sanny

**VI. Items presented for voting:**

FS 18-19-006 Bylaw Revision COC description-combines

the content of previously approved recommendation FS 18-19-003

with newly proposed revision content.

**VII. Discussion items raised:**

**VIII.**  **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 *(Kath Curtis)*
  3. Budget and Benefits (*Jim Hess)*
  4. Committee on Students with Disabilities *(Vivian Stevens)*
  5. Curriculum Oversight Committee *(Stacy Chronister)*
  6. Faculty Affairs (*Matthew O’Brien*)
  7. Learning Resources (*Nedra Wilson*)
  8. Promotion and Tenure *(Randall L. Davis)*
  9. Research *(Anne Weil)*

***(****Research related**Special/Regulatory committee reports may also be included in the*

*Research Committee report.)*

* 1. Student Affairs *(A. Bacon and J. Hackler on behalf of* *Steve Eddy*)

**IX. Other committees/task force/liaison:**

A. OSU-Faculty Council Representative : Dr. Franklin Champlin

B.Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

**X. Old Business:**

**XI. New Business:** *(Will include items arising/provided after the approval of the agenda.)*

**XII. Adjournment**