Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**September 14, 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. Faculty Senate President’s Reports:** Dr. Sanny

 **V. Items presented for voting:**

*FS 18-19-004 Revision—Reappointment, Promotion, and Tenure*

 *Guidelines, 2018-2019*

 *FS 18-19-005 Revision—RPT Guidelines,*

 *Terminology update: Change Faculty Council to Faculty Senate*

 **VI. Discussion items:**

A. Developing Specific, timely Annual Committee Charges

 B. Plan to request written mid-year and year-end committee reports

 C. Suggestions for guests to be invited to Senate meetings to provide reports

 **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.)*

* 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*)

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

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

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

*(Since the term is just starting, the September report will be proved in October.)*

 **VIII.** **Old Business:**

 **IX. New Business:**

 **X. Adjournment**