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**