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.)
   A. Academic Standards (Bill Meek)
   B. Biomedical Sciences Graduate Committee (Kath Curtis)
   C. Budget and Benefits (Jim Hess)
   D. Committee on Students with Disabilities (Vivian Stevens)
   E. Curriculum Oversight Committee (Stacy Chronister)
   F. Faculty Affairs (Matthew O’Brien)
   G. Learning Resources (Nedra Wilson)
   H. Promotion and Tenure (Randall L. Davis)
   I. Research (Anne Weil)
      (Research related Special/Regulatory committee reports may also be included in the Research Committee report.)
   J. 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 provided in October.)

VIII. Old Business:

IX. New Business:

X. Adjournment