Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**June 14, 2019 -- Noon**

## Executive Board Room

##  I. Roll call

 **II. Reports from Administrators in attendance:**

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

 **IV. Faculty Senate President:** Jason Beaman

1. President’s Report
2. Update on voting by General Faculty
3. Election of Senate Officers to serve on Executive Committee:
4. Secretary
5. Sergeant-at-Arms

 **V. Discussion Items:**

 A. Dual Committee Assignments Jason Beaman

 B. Status Report and discussion regarding Faculty Profiles on Pure Jon Goodell

 **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.)*

* 1. Academic Standards *( Bill Meek)*
	2. Biomedical Sciences Graduate Committee *(Tom Curtis)*
	3. Budget and Benefits (*Jim Hess)*
	4. Committee on Students with Disabilities *Jeff Hackler)*
	5. Curriculum Oversight Committee *(Stacy Chronister)*
	6. Faculty Affairs (*Matthew O’Brien*)
	7. Learning Resources (*Tom Curtis*)
	8. Promotion and Tenure *(Vivian Stevens)*
	9. Research *(Anne Weil)*

 ***(****Research related**Special/Regulatory committee reports may also*

 *be included in the Research Committee report)*

* 1. Student Affairs (*Steve Eddy*)

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

A. OSU-Faculty Council Representative Dr. Sarah Hall

B. Oklahoma State Regents Faculty Advisory Representative Dr. Anne Weil

 **VII.**  **Old Business:**

 **VIII. New Business:**

 **IX. Adjournment**