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**