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  
   A. President’s Report  
   B. Update on voting by General Faculty  
   C. Election of Senate Officers to serve on Executive Committee:  
      1. Secretary  
      2. 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.)  
   A. Academic Standards (Bill Meek)  
   B. Biomedical Sciences Graduate Committee (Tom Curtis)  
   C. Budget and Benefits (Jim Hess)  
   D. Committee on Students with Disabilities (Jeff Hackler)  
   E. Curriculum Oversight Committee (Stacy Chronister)  
   F. Faculty Affairs (Matthew O’Brien)  
   G. Learning Resources (Tom Curtis)  
   H. Promotion and Tenure (Vivian Stevens)  
   I. Research (Anne Weil)  
      (Research related Special/Regulatory committee reports may also be included in the Research Committee report)  
   J. Student Affairs (Steve Eddy)

Other committees/task force/liason:  
   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