

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
October 16, 2020 – Noon

Location:

<https://osuchs.zoom.us/j/97418985779?pwd=QmpHR2JiV1V0Q051b3RVNnQ4eVNDZz09>

- I. Roll call**
- II. Report from Administrators in attendance:**
- III. Approval of minutes from September 2020 Faculty Senate meeting**
- IV. Faculty Senate President's Reports:** Anne Weil
- V. Items presented for voting:** Anne Weil
- VI. Discussion items:**
 - A. Brought forward from the IBC to the Research Committee and from the Research Committee to the Faculty Senate: ABSL 3 lab in the Vivarium (see materials from last meeting for justification)
 - B. Brought forward from the Research Committee: new Web site domain, possibly instituted without faculty input, seems to exclude all portions of CHS other than Medicine
- 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 (*Al Rouch*)
 - B. Biomedical Sciences Graduate Committee (*Holly Ballard*)
 - 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 (*Tom Cutis*)
 - H. Promotion and Tenure (*Vivian Stevens*)
 - I. Research (*Randy Hubach*)

(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: *Sarah Hall*
 - B. Oklahoma State Regents Faculty Advisory Representative: *Lora Cotton*
- VIII. Old Business:**
- IX. New Business:**
- X. Adjournment**