Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**March 15, 2019 meeting**

**Noon**

Executive Board Room, 4th Floor

## I. Roll call

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

**III. Report from Administrators in attendance:**

**IV. Overview: Function and Services--Research Department** Daniel Marangoni

**V. Faculty Senate President’s Report:** Dr. Charles Sanny

**VI. Items presented for voting:**

FS 18-19-009 Faculty Senate Bylaw Revision:

Remove Continuous Quality Improvement Committee

from Faculty Senate Bylaws and transfer to OSU Medicine

for oversight

**VII. Discussion items:**

DRAFT Policies and Procedures for OSU-COM Course Exams

**VIII. 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 *(Kath Curtis)*
  3. Budget and Benefits (*Jim Hess)*
  4. Committee on Students with Disabilities *(Vivian Stevens)*
  5. Curriculum Oversight Committee *(Stacy Chronister)*
  6. Faculty Affairs (*Matthew O’Brien*)
  7. Learning Resources (*Nedra Wilson*)
  8. Promotion and Tenure *(Mousumi Som)*
  9. Research *(Anne Weil)*

***(****Research related**Special/Regulatory committee reports may also be included in the*

*Research Committee report)*

* 1. Student Affairs *(A. Bacon and J. Hackler on behalf of Steve Eddy)*

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

OSU-Faculty Council Representative : Dr. Franklin Champlin

Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

**IX.**  **Old Business:**

**X. New Business:**

**XI. Adjournment**