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**