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.)
    A. Academic Standards (Bill Meek)
    B. Biomedical Sciences Graduate Committee (Kath Curtis)
    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 (Nedra Wilson)
    H. Promotion and Tenure (Mousumi Som)
    I. Research (Anne Weil)
        (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:
    OSU-Faculty Council Representative: Dr. Franklin Champlin
    Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

IX. Old Business:

X. New Business:

XI. Adjournment