Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**January 15, 2021 – Noon**

**Location:** [https://osuchs.zoom.us/j/94693867866?pwd=T3pqZTVYSVdxdHRBMXpqMDV4U3NMUT09](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fosuchs.zoom.us%2Fj%2F94693867866%3Fpwd%3DT3pqZTVYSVdxdHRBMXpqMDV4U3NMUT09&data=04%7C01%7Canne.weil%40okstate.edu%7Cc5d30d82aec441f8ddb008d8867acbba%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637407209251969413%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=fHTIAnN6%2FbhLXF2cnFFRRhJOjpfZp%2FafwkS2ZeY9A6Y%3D&reserved=0)

## Roll call

1. **Approval of Agenda** Anne Weil

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

 **IV. Approval of minutes from November 2020 Faculty Senate meeting** Charles Sanny

 **V. Faculty Senate President’s Reports:** Anne Weil

 **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.)*

* 1. Academic Standards *(Al Rouch)*
	2. Biomedical Sciences Graduate Committee *Holly Ballard)*
	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 *(Tom Curtis)*
	8. Promotion and Tenure *(Vivian Stevens)*
	9. Research *(Randy Hubach)*
	10. 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*

 **VII.** **Old Business**

 **IX. New Business** Jason Beaman

 Kath Curtis

 **X. Adjournment**