# Faculty Senate Agenda Oklahoma State University Center for Health Sciences January 15, 2021 – Noon

#### **Location:**

https://osuchs.zoom.us/j/94693867866?pwd=T3pqZTVYSVdxdHRBMXpqMDV4U3NMUT09

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II. 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.)

- 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 Curtis)
- H. Promotion and Tenure (Vivian Stevens)
- I. Research (Randy Hubach)
- 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

## VII. Old Business

IX. New Business

Jason Beaman
Kath Curtis

X. Adjournment