Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
June 11, 2021 – Noon

Location:
OSUCHS Executive Board Room, 4th floor, Barson Building

And ZOOM link –
https://osuchs.zoom.us/j/97949012800?pwd=MTYyN3NGU3hTcnFIUG5HOXRFVnVvQT09

I. Roll call
   Danielle Duke

II. Approval of Agenda
    Anne Weil

III. Report from Administrators in attendance:
     Jeffrey Stroup

IV. Approval of minutes from April 2021 Faculty Senate meeting
    Charles Sanny

V. Faculty Senate President’s Report:
    Lora Cotton

VI. Discussion Items
    Course Content Director/Chair Discretion
    Nedra Wilson and
    Charles Sanny
    Representative to Staff Advisory Council
    Anne Weil
    RP&T Document – request for update
    Lora Cotton

VII. 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 (Laurie Clark)
    E. Curriculum Oversight Committee (TBD)
    F. Faculty Affairs (Matthew O’Brien)
    G. Learning Resources (Alexis Jones, Ph.D.)
    H. Promotion and Tenure (TBD)
    I. Research (Randy Hubach)
    J. Student Affairs (Rashmi Kaul, Ph.D.)

Other committees/task force/liaison:
A. OSU-Faculty Council Representative: Sarah Hall
B. Oklahoma State Regents Faculty Advisory Representative: Lora Cotton

VIII. Old Business

IX. New Business
    A. Election of Officers: Parliamentarian and Secretary and Representative to Staff
       Counsel
    B. Review and vote on acceptance of new Committee membership

X. Adjournment