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