

**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>

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|--------------|---|-----------------------------------|
| 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: | |
| | <i>(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)</i> | |
| | A. Academic Standards <i>(Al Rouch)</i> | |
| | B. Biomedical Sciences Graduate Committee <i>(Holly Ballard)</i> | |
| | C. Budget and Benefits <i>(Jim Hess)</i> | |
| | D. Committee on Students with Disabilities <i>(Laurie Clark)</i> | |
| | E. Curriculum Oversight Committee <i>(TBD)</i> | |
| | F. Faculty Affairs <i>(Matthew O’Brien)</i> | |
| | G. Learning Resources <i>(Alexis Jones, Ph.D.)</i> | |
| | H. Promotion and Tenure <i>(TBD)</i> | |
| | I. Research <i>(Randy Hubach)</i> | |
| | J. Student Affairs <i>(Rashmi Kaul, Ph.D.)</i> | |
| | Other committees/task force/liaison: | |
| | A. OSU-Faculty Council Representative: <i>Sarah Hall</i> | |
| | B. Oklahoma State Regents Faculty Advisory Representative: <i>Lora Cotton</i> | |
| 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 | |