Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
November 12, 2021 – Noon

Location:
OSUCHS Executive Board Room, 4th floor, Barson Building
And ZOOM link –
https://osuchs.zoom.us/j/97258144008?pwd=RjlNekllNUw4anVCajVqNXo0c1VDZz09
Meeting ID: 972 5814 4008
Passcode: 574861

I. Roll call
   Danielle Duke

II. Approval of Agenda
    Lora Cotton

III. Report from Administrators in attendance:
     Jeffrey Stroup

IV. Approval of minutes from October 2021
    Gavin Gardner

V. Faculty Senate President’s Report:
   Lora Cotton

VI. Discussion Items
   • Fall General Faculty Meeting Agenda
   • Annual reaffirmation of AOA Code of Ethics

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 Rouf, Ph.D.)
   B. Biomedical Sciences Graduate Committee (David Wallace, Ph.D.)
   C. Budget and Benefits (Jim Hess, Ed.D.)
   D. Committee on Students with Disabilities (Laurie Clark, D.O.)
   E. Curriculum Oversight Committee (Stacy Chronister, D.O.)
   F. Faculty Affairs (Matthew O’Brien, Ph.D.)
   G. Learning Resources (Alexis Jones, Ph.D.)
   H. Promotion and Tenure (Eric Snively, Ph.D.)
   I. Research (Haley O’Brien, Ph.D.)
   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: Nedra Wilson

VIII. Old Business
   • Tabled Item: Course Content Director/Chair Discretion

IX. New Business

X. Adjournment