

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

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| 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 |
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| VI. | Discussion Items | |
| | <ul style="list-style-type: none">• Fall General Faculty Meeting Agenda• Annual reaffirmation of AOA Code of Ethics | |
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| 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> | |
| | <ul style="list-style-type: none">A. Academic Standards <i>(Al Rouch, Ph.D.)</i>B. Biomedical Sciences Graduate Committee <i>(David Wallace, Ph.D.)</i>C. Budget and Benefits <i>(Jim Hess, Ed.D.)</i>D. Committee on Students with Disabilities <i>(Laurie Clark, D.O.)</i>E. Curriculum Oversight Committee <i>(Stacy Chronister, D.O.)</i>F. Faculty Affairs <i>(Matthew O’Brien, Ph.D.)</i>G. Learning Resources <i>(Alexis Jones, Ph.D.)</i>H. Promotion and Tenure <i>(Eric Snively, Ph.D.)</i>I. Research <i>(Haley O’Brien, Ph.D.)</i>J. Student Affairs <i>(Rashmi Kaul, Ph.D.)</i> | |
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| | Other committees/task force/liaison: | |
| | <ul style="list-style-type: none">A. OSU-Faculty Council Representative: <i>Sarah Hall</i>B. Oklahoma State Regents Faculty Advisory Representative: <i>Nedra Wilson</i> | |
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| VIII. | Old Business | |
| | <ul style="list-style-type: none">• Tabled Item: Course Content Director/Chair Discretion | |
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| IX. | New Business | |
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| X. | Adjournment | |