

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
October 15, 2021 – Noon

Location:

OSUCHS Executive Board Room, 4th floor, Barson Building

And ZOOM link –

<https://osuchs.zoom.us/j/92049615116?pwd=bnJwZGwrUDR0cmFXM1NRTDRiemNQUT09>

Meeting ID: 920 4961 5116

Passcode: 541684

- | | | |
|--------------|---|----------------|
| I. | Roll call | Danielle Duke |
| II. | Approval of Agenda | Lora Cotton |
| III. | Report from Administrators in attendance: <ul style="list-style-type: none">• COVID• Facilities (elevators)• Answer questions | Jeffrey Stroup |
| IV. | Approval of minutes from September 2021 | Gavin Gardner |
| V. | Faculty Senate President’s Report: | Lora Cotton |
| VI. | Discussion Items <ul style="list-style-type: none">• Formal Recommendation from the Student Disability Committee | |
| VII. | Information Reports from Various Committees: <p style="text-align: center;"><i>(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)</i></p> <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> <p>Other committees/task force/liaison:</p> <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> | |
| VIII. | Old Business <ul style="list-style-type: none">• Tabled Item: Course Content Director/Chair Discretion | |
| IX. | New Business | |
| X. | Adjournment | |