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

Location:
https://osuchs.zoom.us/j/96675527988?pwd=MTItSnF1cVF3UjJHQmNqWWFBYUR6QT09

I.  Roll call
   Danielle Duke

II. Reports from Administrators in attendance
   Jeffrey Stroup
   Bruce Benjamin

III. Approval of minutes of January 2021 Faculty Senate Meeting
     Charles Sanny

IV. Faculty Senate President’s report
    Anne Weil

V. Chairs’ Reports from 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 (Vivian Stevens)
   E. Curriculum Oversight Committee (Stacy Chronister)
   F. Faculty Affairs (Matthew O’Brien)
   G. Learning Resources (Tom Curtis)
   H. Promotion and Tenure (Vivian Stevens)
   I. Research (Randy Hubach)
   J. Student Affairs (A. Bacon and J. Hackler on behalf of Steve Eddy)

Other committees/task force/liaison:
   A. OSU-Faculty Council Representative: Sarah Hall
   B. Oklahoma State Regents Faculty Advisory Representative: Lora Cotton

VI. Old Business
   A. Recognition of faculty and others who have gone above and beyond during the pandemic.
   B. Best practices regarding research and regulatory committees.

VII. New Business
    Procedural document for the Faculty Senate
    Lora Cotton

VIII. Adjournment