Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**March 12, 2021 – Noon**

**Location: Zoom meeting only**

**I. Roll call** Danielle Duke

**II. Reports from Administrators in attendance** Jeffrey Stroup

**III. Approval of minutes of February 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.)*

* 1. Academic Standards *(Al Rouch)*
  2. Biomedical Sciences Graduate Committee (*Holly Ballard)*
  3. Budget and Benefits (*Jim Hess)*
  4. Committee on Students with Disabilities *(Vivian Stevens)*
  5. Curriculum Oversight Committee *(Stacy Chronister)*
  6. Faculty Affairs (*Matthew O’Brien*)
  7. Learning Resources *(Tom Curtis)*
  8. Promotion and Tenure *(Vivian Stevens)*
  9. Research *(Randy Hubach)*
  10. 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**

1. Procedural document for the Faculty Senate
2. Recognition of faculty and others who have gone above and beyond during the pandemic.
3. Best practices regarding research and regulatory committees.

**VII. New Business**

1. Proposed Bylaws change for membership of Student Affairs Committee
2. Resolution on Weapons on Campus, 2021

**VIII. Adjournment**