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.)

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

VII. New Business

- A. Proposed Bylaws change for membership of Student Affairs Committee
- B. Resolution on Weapons on Campus, 2021

VIII. Adjournment