Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**April 9, 2021 – Noon**

**Location:** [**https://osuchs.zoom.us/j/93572355851?pwd=Z3hLMHJlRVVDMEtWb045ckQ5OHNnUT09**](https://osuchs.zoom.us/j/93572355851?pwd=Z3hLMHJlRVVDMEtWb045ckQ5OHNnUT09)

## Roll call Danielle Duke

1. **Approval of Agenda**  Anne Weil

**III. Report from Administrators in attendance:** Jeffrey Stroup

**IV. Approval of minutes from March 2021 Faculty Senate meeting** Charles Sanny

**V. Faculty Senate President’s Report:** Anne Weil

**VI.** **Discussion Items**

1. Presentation by Promotion and Tenure Committee Vivian Stevens
2. Wi-Fi issues on campus Anne Weil

**VII. Information Reports from Various 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*

**VIII.** **Old Business**

A. Faculty Senate Policy and Procedures Anne Weil

B. “Above and Beyond” Special Award Kath Curtis and Gavin Gardner

**IX. New Business**

Spring 2021 General Faculty Meeting Agenda Anne Weil

**IX. Adjournment**