Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
April 9, 2021 – Noon

Location: https://osuchs.zoom.us/j/93572355851?pwd=Z3hLMHJIRVVDMEtWb045ckQ5OHNnUT09

I. Roll call Danielle Duke

II. 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
   A. Presentation by Promotion and Tenure Committee Vivian Stevens
   B. 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.)
   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

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