

OSU-CHS FACULTY SENATE

2022-2023

September 9, 2022 Minutes

(Approved: 10/14/22)

In person and zoom meeting: Noon to 1:00 p.m.

*Invitees: Drs. Nedra Wilson, Lora Cotton, Heather Rector, Laura Bode, Julie Dionne, Mark Thai, Yakiji Bailey, Ratnakar Deole, and Aric Warren
Dr. Jeff Stroup
All OSU-CHS Faculty*

Attendance:

Senate members present for all or part of the meeting: Drs. Wilson, Deole, Rector, Bode, Warren and Dionne.

Administrator Present: Dr. Stroup

Call to Order: The Chair, Dr. Wilson called the meeting to order at noon with quorum and began the meeting by calling to order.

Action Items

1. *Motion to approved agenda*
Action: Approved
2. *Motion to approve minutes with minor edits from June and August 2022*
Action: Approved

Approval of Agenda:

Dr. Wilson began by stating the agenda was approved by Executive committee.

Administrative Reports:

Dr. Stroup gave a few updates:

- At the COCA Comprehensive site visit over all at the exit interview it went relatively well. There weren't any outstanding issues. There was a large attendance at the faculty meeting on campus which is helpful to have faculty input. The site visit report when received in about 30 days. All will be adjudicated the first week of December
- The Board of Regents met in Stillwater. The RPT revisions were submitted and approved. The Board also approved to remove the "interim" on Dr. Blankenship and Dr. Brays titles.
- In regard to the RPT revisions, the next step will be to see what recommendations the Legal Team has. More information will come with adding provisions that is already in the Stillwater handbook but will be governed by OSU – COM.
- In the Tulsa World an article about a 70-million-dollar allocation to Tulsa for medicine related projects that was approved by the Legislator that will go to the full committee.
 - 50-million-dollar pharmaceutical research laboratory for OSU Center for Health Sciences

- OU will have a 20-million-dollar expansion into Tulsa for their Steven's Cancer Center
- 15 million dollars in collaboration with the Oklahoma State Department of Health to expand our telehealth into rural communities
- 50 million dollars was allocated to OSU Main campus for a nutrition performance and exercise
- Updates on Barson: the outside portion will be done soon. Piping is being done.

Approval of the May 2022 Minutes:

Motion to approve with minor changes by Dr. Bode, seconded by Dr. Dionne. Minutes unanimously approved.

Faculty Senate President's Report:

Dr. Wilson began by stating the RPT revisions will be at the Board of Regents today which has been approved. Dr. Cotton, the Chair of the RPT subcommittee will continue to work on the document. A security meeting was held and a suggestion was made to have faculty, staff and students wear their ID badges because of the high number of people on campus. A formal recommendation will be drafted. This recommendation will be similar to the "no guns on campus"

Discussion Items:

- A. Update on RPT Revisions
 - a. The revisions are at the Board of Regents for approval. The committee will be notified
- B. Requirement for ID badges to be visible
 - a. The committee discussed and agreed. Danielle will draft a formal recommendation and submit to Dr. Wilson
- C. Approval of General Faculty Meeting Dec. 16th 1-3
 - a. Motion by Dr. Dionne, seconded by Dr. Deole. Unanimously approved

Senate Review of Committee Reports:

The Senate reviewed the committee reports

Aric Warren, OSU-Faculty Council Representative, reported that the last council meeting was in August. President Shrum spoke about a new strategic planning process that will be coming out within the next year. A lot of the areas that seem to be focused on developing a "cowboy way" culture on specific competence areas that we want students to obtain. The graduate student associated spoke about travel grants and a travel grant process in which students can apply for. An email will be sent out regarding this travel grant process.

Heather Rector, Oklahoma State Regents Faculty Advisory Representative, reported that they have not met yet.

Old Business:

- A. COVID Placement
 - a. Add Dr. Stephens name and Dr. Shrum's name. remove "interim" from Dr. Blankenship's title and Dr. Bray's title

New Business:

No new business

The meeting was adjourned at approximately 12:19 p.m.

Approved