Faculty Senate Agenda Oklahoma State University Center for Health Sciences October 14, 2022 – Noon

Location:

Conference room 5th floor Barsons and Zoom

| I. | Roll call | Danielle Veit |
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| II. | Approval of Agenda Approved by Faculty Senate Executive Committee on 10/ | Nedra Wilson 6/2022 |
| III. | Report from Administrators in attendance: | Jeffrey Stroup |
| IV. | Approval of minutes from September 2022 | |
| V. | Faculty Senate President's Report: Update on revised RPT Guidelines Update on COVID heroes recognition plaque | Nedra Wilson |
| VI. | Discussion Items Formal Recommendation on ID Badges to enhance security at the COM Intellectual Property COM student Research | |
| VII. | Information Reports from Various Committees for review only: Academic Standards (Nedra Wilson, Ph.D.) Biomedical Sciences Graduate Committee (David Walle Budget and Benefits (Jim Hess, Ed.D.) Student Accessibility (Angela Bacon, ABD, MS) | ace, Ph.D.) |

- Curriculum Oversight Committee (Stacy Chronister, D.O.)
- Faculty Affairs (*Matthew O'Brien, Ph.D.*)
- Learning Resources (Alexis Jones, Ph.D.)
- Promotion and Tenure (Eric Snively, Ph.D.)
- Research (Jacob Manjarrez, Ph.D.)
- Student Affairs (Rashmi Kaul, Ph.D.)
- Promotion, Tenure Resolution (*Nedra Wilson, Ph.D.*)
- Affirmative Action (*Tina Tappana*)
- IRB (Anil Kaul, MD)
- Animal Care and Use (Dolores Vasquez-Sanroman, Ph.D.)
- Biosafety (Franklin Champlin, Ph.D.)
- Chemical Hygiene (*Jarrad Wagner*, *Ph.D.*)

Other committees/task force/liaison:

- OSU-Faculty Council Representative: Aric Warren
- Oklahoma State Regents Faculty Advisory Representative: Heather Rector

VIII. Old Business

IX. New Business

X. Adjournment