

**OSU-CHS FACULTY SENATE**

2021-2022

March 14 Minutes

(Approved: 4/15/22)

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

*Invitees: Drs. Lora Cotton, Nedra Wilson, Anne Weil, Gavin Gardner, Sarah Hall, Regina Lewis, Charles Sanny, Ratnakar Deole, and Yakiji Bailey  
Dr. Jeff Stroup  
All OSU-CHS Faculty*

**Attendance:**

Senate members present for all or part of the meeting: Drs. Cotton, Wilson, Weil, Sanny, Bailey, Lewis, and Deole.

Administrator Present: Dr. Jeff Stroup

**Call to Order:** The Chair, Dr. Cotton called the meeting to order at noon with quorum.

**Action Items**

1. *Motion to approved agenda  
Action: Approved*
2. *Motion to approve minutes with minor edits from March 2022  
Action: Approved*
3. *Motion to approve No guns on campus recommendation  
Action: approved; 1 abstain*
4. *Motion to approve formal recommendation from ASC  
Action: approved to be sent to General Faculty for vote*

**Approval of Agenda:**

Dr. Cotton added to the agenda a formal recommendation from the Academic Standards Committee. Dr. Hall motioned to approve, seconded by Dr. Bailey

**Administrative Reports:**

Dr. Stroup commented that the 50<sup>th</sup> anniversary of OSU-COM was in Tandy which was well attended with a short presented. The next big event will be the ribbon cutting for north hall.

No positive cases for COVID on campus. From a state-wide perspective Tulsa County is in green which is the lowest level. After spring break will reassess mask mandates etc.

Finance group started to meet with the department heads to go through budgets for the upcoming fiscal year. Budget allocations haven't been discussed with the board of regents yet. Will meet in late April early May. No increase allocations from this current standpoint.

Facilities: Barson building is currently under construction with loud noise. If officing in Barson it's recommended to office elsewhere. Will continue for 90 days. North hall moving forward. Anatomy Lab will be the first to move. Floor plans will be sent to Faculty senate when finalized.

RPT: 19 packets have gone to the promotion and tenure committee. All reviews have been sent to faculty. The edits on the P&T document is being worked on. The Intellectual Property topic will be discussed at a further time with a town hall.

COCA updates: the updates for the Tahlequah campus was submitted. A student survey was completed. Students had some concerns in which administration will address. A COCA site visit is planned for September which will cover both campuses.

The search for Provost Stillwater is underway.

### Approval of the February 2022 Minutes:

Motion to approve with minor changes by Dr. Lewis, seconded by Dr. Weil. Minutes unanimously approved.

### Faculty Senate President's Report:

Dr. Cotton updated that the P&T Resolution Committee submitted recommendations to the RPT Guideline revisions. Dr. Stroup, legal counsel, and Dr. Cotton all meet to review those. Amy Newton is incorporating those changes. Additionally, been asked to consider a couple of items from Stillwater's document 1) dismissal of faculty due to illegal activity 2) include own sabbatical policy. The subcommittee will look at the Stillwater document. The subcommittee will meet in early April to review the document.

The Intellectual Property questions and answers were sent out to the general faculty as well as the minutes from the last meeting.

The OSU faculty council representative, Dr. Hall term ends in May. A request has been sent out.

### Discussion Items:

No updates on finding a spot for the COVID award plaques

Dr. Wilson addressed the formal recommendation from The OSU Regents Faculty Advisory Council regarding no guns on campus legislation from the state government.

*Motion to send out electronically to the members of the Senate, seconded by Dr. Bailey. 1 abstain*

A formal recommendation was submitted by the Academic Standards Committee regarding a Policy change:

**Proposed Change:** Add the following two options to Section 2.4.3.4: "After its review, the ASC may recommend any of the following to the Dean or designee:"

- Report the "N" grade to the Registrar for record keeping.
- Report the "N" grade on the student's transcript and/or Medical Student Performance Evaluation ("MSPE")

*Motion by the ASC, seconded by Dr. Wilson. The faculty senate will approve this recommendation be forwarded to the general faculty for a vote.*

One new nomination for the Faculty Distinguished Service Award, will be reviewed at the next Executive Faculty Committee.

### Senate Review of Committee Reports:

The senate reviewed the reports with no additional comments/discussions. Dr. Cotton added that the Faculty Senate is available for additional support if issues arise in committees.

Dr. Hall, OSU-Faculty Council Representative, meet on Tuesday with four speakers regarding library resources and a member of IT regarding safely with cyber security. A question regarding the cloud as a concern was raised during their meeting. IT reassured the cloud is safe. Dr. Shrum approved the no guns on campus and passed unanimously.

For general faculty document Dr. Stroup confirmed the cloud was safe. Dr. Hall will send an email to Dr. Stroup to follow up.

Dr. Wilson, Oklahoma State Board of Regents for Higher Education Faculty Advisory Council Representative, discussed what was going to make up the work plan for this year and discussed the importance of having the guns on campus recommendation.

**Old Business:**

**New Business:**

The meeting was adjourned at approximately 12:34 p.m.

Approved