

OSU-CHS FACULTY SENATE

2022-2023

August 5, 2022 Minutes

(Approved: 9-9-22)

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. Cotton, Wilson, Rector, Bode, Dionne, Warren, Thai and Deole.

Administrator Present: Not present

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

Action Items

1. *Motion to approved agenda*
Action: Approved

2. *Motion to approve of revisions to reappointment, promotion, and tenure guidelines*
Action: Approved

Approval of Agenda:

Agenda approved

Discussion Items:

- A. Approval of Revisions to the OSU-CHS Reappointment, Promotion, and Tenure Guidelines, 2022-2023
 - a. Dr. Cotton presented the Formal Recommendation to clarify of the Promotion Application timelines for all faculty and incorporate sections from the OSU Stillwater’s RPT Guidelines to increase OSU CHS self-governance. The Rationale is to reflect the current function of OSU CHS and clarify RPT requirements, timeline, and process for all faculty. This change will also increase OSU CHS faculty self-governance by incorporating the Dispute Resolution Policy section of the OSU Stillwater RPT policy into the OSU CHS PRT document, permitting the Dispute Resolution process to proceed through the OSU CHS Promotion and Tenure Resolution Committee.

Motion to approve by Dr. Cotton, seconded by Dr. Wilson

The meeting was adjourned at approximately 12:29 p.m.

**OSU-CHS Faculty Senate
Formal Recommendation
2022-2023**

Faculty Senate Recommendation Number: FS 22-23-001

Presented at the August 5, 2022 Faculty Senate Special Zoom Meeting

Moved by: Lora Cotton, D.O.

Seconded by: Nedra Wilson, Ph.D.

Senate Action taken: Date: 8/5/2022

Recommendation Title: **Revision to the OSU-CHS Reappointment, Promotion, and Tenure Guidelines, 2022-2023**

Purpose: To clarification of the Promotion Application Timeline for all faculty and incorporate sections from the OSU Stillwater's RPT Guidelines to increase OSU CHS self-governance.

Motion: It is moved that the OSU-CHS Reappointment, Promotion, and Tenure Guidelines, 2022-2023 document be amended as submitted.

Rationale: This change in the OSU-CHS Reappointment, Promotion, and Tenure Guidelines document will reflect the current function of OSU-CHS and clarify the RPT requirements, timeline, and process for all faculty. This change will also increase OSU-CHS faculty self-governance by incorporating the Dispute Resolution Policy section of the OSU Stillwater RPT policy into the OSU-CHS RPT document, permitting the Dispute Resolution process to proceed through the OSU-CHS Promotion and Tenure Resolution Committee.

Senate Formal Recommendation FS 20-21-001:

To: Dr. Nedra Wilson, Ph.D.
Faculty Senate President

Senate Action: Unanimously approved.
Dr. Wilson will send to Dr. Stroup

Background

Issue processes leading to this Formal Recommendation are listed below.

Committee(s) involved:

1. Discussion at Faculty Senate at all meetings in academic year 2022
2. Discussion at Faculty Senate document review subcommittee throughout academic year 2022
3. General Faculty comment period from June 13, 2022 – July 5, 2022
4. Final version drafted by Faculty Senate document review subcommittee on July 26, 2022.
5. Special meeting of Faculty Senate to vote on formal recommendation on August 5, 2022.
6. Faculty Senate will forward Formal recommendation to the Provost and President of OSU-CHS.

Voting results: Faculty Senate via Special Meeting held virtually on 8/05/2022