Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**March 11, 2022 – Noon**

**Location:** ZOOM and in person 4th Floor Barson

## Roll call Danielle Duke

1. **Approval of Agenda**  Lora Cotton

* Add formal recommendation from ASC

**III. Report from Administrators in attendance:** Jeffrey Stroup

**IV. Approval of minutes from February 2022** Gavin Gardner

**V. Faculty Senate President’s Report:** Lora Cotton

* RPT Guidelines revision progress –
  + P&TR recommendations under review by legal
* Intellectual property faculty questions and answers sent out to General Faculty
* OSU-Faculty Council Representative – Dr. Hall’s terms end of May
  + Have received at least one petition

**VI.** **Discussion Items**

* COVID Heroes Plaque placement – Dr. Weil
* Formal recommendation to Oklahoma State Regents Faculty Advisory Council
  + No Guns on Campus
* Faculty Distinguished Service Award Spring 2022
  + Nominations closed March 7 by 5 pm
  + Executive Committee will review and select at EC in April

**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.)*

* 1. Academic Standards *(Al Rouch, Ph.D.)*
  2. Biomedical Sciences Graduate Committee (*David Wallace, Ph.D.)*
  3. Budget and Benefits (*Jim Hess, Ed.D.)*
  4. Committee on Students with Disabilities *(Laurie Clark, D.O.)*
  5. Curriculum Oversight Committee *(Stacy Chronister, D.O.)*
  6. Faculty Affairs (*Matthew O’Brien, Ph.D.*)
  7. Learning Resources *(Alexis Jones, Ph.D.)*
  8. Promotion and Tenure *(Eric Snively, Ph.D.)*
  9. Research *(Haley O’Brien, Ph.D.)*
  10. Student Affairs *(Rashmi Kaul, Ph.D.*)

**Other committees/task force/liaison:**

A. OSU-Faculty Council Representative: *Sarah Hall*

B.Oklahoma State Regents Faculty Advisory Representative: *Nedra Wilson*

**VIII.** **Old Business**

**IX. New Business**

**X. Adjournment**