

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
March 11, 2022 – Noon

Location: ZOOM and in person 4th Floor Barson

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|-------------|--|----------------|
| I. | Roll call | Danielle Duke |
| II. | Approval of Agenda <ul style="list-style-type: none">• Add formal recommendation from ASC | Lora Cotton |
| III. | Report from Administrators in attendance: | Jeffrey Stroup |
| IV. | Approval of minutes from February 2022 | Gavin Gardner |
| V. | Faculty Senate President’s Report: <ul style="list-style-type: none">• RPT Guidelines revision progress –<ul style="list-style-type: none">○ 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<ul style="list-style-type: none">○ Have received at least one petition | Lora Cotton |
- 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.)
- A. Academic Standards (*Al Rouch, Ph.D.*)
 - B. Biomedical Sciences Graduate Committee (*David Wallace, Ph.D.*)
 - C. Budget and Benefits (*Jim Hess, Ed.D.*)
 - D. Committee on Students with Disabilities (*Laurie Clark, D.O.*)
 - E. Curriculum Oversight Committee (*Stacy Chronister, D.O.*)
 - F. Faculty Affairs (*Matthew O’Brien, Ph.D.*)
 - G. Learning Resources (*Alexis Jones, Ph.D.*)
 - H. Promotion and Tenure (*Eric Snively, Ph.D.*)
 - I. Research (*Haley O’Brien, Ph.D.*)
 - J. 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**