

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**September 15, 2023 – Noon**

**Location: 5<sup>th</sup> floor Barson Conference Room and Zoom**

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|-------------|--|----------------|
| <b>I.</b>   | <b>Roll call</b>                                 | Danielle Veit  |
| <b>II.</b>  | <b>Approval of Agenda</b>                        | Heather Rector |
| <b>III.</b> | <b>Report from Administrators in attendance:</b> | Jeffrey Stroup |
| <b>IV.</b>  | <b>Approval of minutes from June 2023</b>        |                |
| <b>V.</b>   | <b>Faculty Senate President's Report:</b>        | Heather Rector |

**VI. Discussion Item**

**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 (*Nedra Wilson, Ph.D.*)
- B. Biomedical Sciences Graduate Committee (*Daniel Barta, Ph.D.*)
- C. Budget and Benefits (*Jim Hess, Ed.D.*)
- D. Student Accessibility (*Angela Bacon, ABD, MS*)
- E. Curriculum Oversight Committee (*Stacy Chronister, D.O.*)
- F. Faculty Affairs (*Denna Wheeler, Ph.D. and Gerwald Koehler, Ph.D.*)
- G. Learning Resources (*TBA*)
- H. Promotion and Tenure (*TBA*)
- I. Research (*David Wallace, Ph.D. 1 year term*)
- J. Student Affairs (*TBA.*)
- K. Promotion, Tenure Resolution (*Lora Cotton, D.O.*)
- L. Affirmative Action (*Tina Tappana*)
- M. IRB (*Anil Kaul, MD*)
- N. Animal Care and Use (*Dolores Vasquez-Sanroman, Ph.D.*)
- O. Biosafety (*David Wallace, Ph.D. 1 year term*)
- P. Chemical Hygiene (*Jarrad Wagner, Ph.D.*)

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

- A. OSU-Faculty Council Representative: *Aric Warren*
- B. Oklahoma State Regents Faculty Advisory Representative: *Julie Croff*

**VIII. Old Business**

**IX. New Business**

**X. Adjournment**