

OSU-CHS FACULTY SENATE

2023-2024

October 13, 2023 Minutes

(Approved: 11/10/23)

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

*Invitees: Drs. Rector, Croff, Wilson, Bode, Dionne, Thai, Vazquez-Sanroman, Core, and Warren
Dr. Jeff Stroup
All OSU-CHS Faculty*

Attendance:

Senate members present for all or part of the meeting: Drs. Rector, Wilson, Croff, Thai, Core, Dionne, and Vazquez-Sanroman

Administrator Present: Dr. Stroup

Guests: Drs. Weil, Wallace, Snively, Barta, Gujar, Sanders and Koehler

Call to Order: The Chair, Dr. Rector called the meeting to order at 12:00 with quorum.

Action Items

1. *Motion to approved September minutes 2023*
Action: Approved

Approval of Agenda: stated the Executive Committee met and approved the agenda.

Administrative Reports: Dr. Stroup gave updates on the following:

- Research space is still pending. The animal facility in Barson will have to be moved due to vibrations from the construction. Options such as temporary construction both in Flemlee and in Forensics building and mobile units to be placed on OSU Tulsa campus.
- The timeline for Barson and Forensics construction remains the same.
- For event parking with 50 or greater people, Administration is instructing to use off campus shuttling. Shuttling service for a day is generally about \$1,200.
- No activity from the Legislature. Getting plans together for upcoming special session

Approval of the Minutes September 2023 Minutes: motion by Dr. Wilson, seconded by Dr. Core, unanimously approved.

Faculty Senate President's Report: Dr. Rector

Discussion Items: Dr. Weil began by sharing some concerns that was discussed at a Chair's meeting regarding certain criteria that must be met for Reappointment, Promotion and Tenure
Dr. Stroup clarified that no changes have been made to that part of the RPT document. Dr. Stroup will attend the Chair's meeting and address any more concerns or confusion. Refer to Appendix D in the RPT document.

Senate Review of Committee Reports: the Senate reviewed the report.

OSU-Faculty Council Representative by Dr. Aric Warren: Dr. Warren was not present but sent via email "Decision to eliminate spouse coverage in the health plan for employees. Coverage for spouses is possible

however, there has to be a validation that there are no other options for that spouse coverage through their own employer. Faculty, staff, and employees should consider this during the open enrollment period.”

Dr. Stroup explained that if a spouse has insurance through their work, they cannot have additional insurance through OSU. Kids can still be included.

Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Croff: Met at end of September with a presentation on AI and best practices with instruction and engagement with students. Resources can be provided. Dr. Stroup has asked Dr. Hess to work with Arts and Sciences because they have a computer science group that can work on AI to benefit the students and residency programs. In addition, ITLE in Stillwater have several courses on AI, recommends faculty look at those for resources on how to use it and work with students. Dr. Stroup can send resources to faculty.

Old Business: no old business

New Business: no new business

The meeting was adjourned at approximately 12:39 p.m.

Approved