

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

**Location:**

Conference room 5<sup>th</sup> floor Barsons and Zoom

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|-------|---|----------------|
| I.    | <b>Roll call</b>  | Danielle Veit  |
| II.   | <b>Approval of Agenda</b>   | Nedra Wilson   |
| III.  | <b>Report from Administrators in attendance:</b>  | Jeffrey Stroup |
| IV.   | <b>Approval of minutes from October 2022</b>  |                |
| V.    | <b>Faculty Senate President's Report:</b>   | Nedra Wilson   |
| VI.   | <b>Discussion Items</b>   |                |
| VII.  | <b>Information Reports from Various Committees for review only:</b>   |                |
|       | <ul style="list-style-type: none"><li>• Academic Standards (<i>Nedra Wilson, Ph.D.</i>)</li><li>• Biomedical Sciences Graduate Committee (<i>David Wallace, Ph.D.</i>)</li><li>• Budget and Benefits (<i>Jim Hess, Ed.D.</i>)</li><li>• Student Accessibility (<i>Angela Bacon, ABD, MS</i>)</li><li>• Curriculum Oversight Committee (<i>Stacy Chronister, D.O.</i>)</li><li>• Faculty Affairs (<i>Matthew O'Brien, Ph.D.</i>)</li><li>• Learning Resources (<i>Alexis Jones, Ph.D.</i>)</li><li>• Promotion and Tenure (<i>Eric Snively, Ph.D.</i>)</li><li>• Research (<i>Jacob Manjarrez, Ph.D.</i>)</li><li>• Student Affairs (<i>Rashmi Kaul, Ph.D.</i>)</li><li>• Promotion, Tenure Resolution (<i>Nedra Wilson, Ph.D.</i>)</li><li>• Affirmative Action (<i>Tina Tappana</i>)</li><li>• IRB (<i>Anil Kaul, MD</i>)</li><li>• Animal Care and Use (<i>Dolores Vasquez-Sanroman, Ph.D.</i>)</li><li>• Biosafety (<i>George Huang, Ph.D.</i>)</li><li>• Chemical Hygiene (<i>Jarrad Wagner, Ph.D.</i>)</li></ul> |                |
|       | <b>Other committees/task force/liaison:</b>   |                |
|       | <ul style="list-style-type: none"><li>• OSU-Faculty Council Representative: <i>Aric Warren</i></li><li>• Oklahoma State Regents Faculty Advisory Representative: <i>Heather Rector</i></li></ul>  |                |
| VIII. | <b>Old Business</b>   |                |
| IX.   | <b>New Business</b>   |                |
| X.    | <b>Adjournment</b>  |                |