Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
April 14, 2023 – Noon

Location:
Conference room 5th floor Barson and Zoom

I. Roll call
   Danielle Veit

II. Approval of Agenda
   Nedra Wilson

III. Report from Administrators in attendance:
    Eric Polak

IV. Approval of minutes from March 2023

V. Faculty Senate President’s Report:
   Nedra Wilson

VI. Discussion Items

VII. Information Reports from Various Committees for review only:
   - Academic Standards (Nedra Wilson, Ph.D.)
   - Biomedical Sciences Graduate Committee (George Huang, Ph.D. and Kyle Simmons, Ph.D.)
   - Budget and Benefits (Jim Hess, Ed.D.)
   - Student Accessibility (Angela Bacon, ABD, MS)
   - Curriculum Oversight Committee (Stacy Chronister, D.O.)
   - Faculty Affairs (Matthew O’Brien, Ph.D.)
   - Learning Resources (Alexis Jones, Ph.D.)
   - Promotion and Tenure (Eric Snively, Ph.D.)
   - Research (Jacob Manjarrez, Ph.D.)
   - Student Affairs (Rashmi Kaul, Ph.D.)
   - Promotion, Tenure Resolution (Nedra Wilson, Ph.D.)
   - Affirmative Action (Tina Tappana)
   - IRB (Anil Kaul, MD)
   - Animal Care and Use (Dolores Vasquez-Sanroman, Ph.D.)
   - Biosafety (Franklin Champlin, Ph.D.)
   - Chemical Hygiene (Jarrad Wagner, Ph.D.)

Other committees/task force/liaison:
   - OSU-Faculty Council Representative: Aric Warren
   - Oklahoma State Regents Faculty Advisory Representative: Heather Rector

VIII. Old Business

IX. New Business
   - approval of revisions to Academic Standards Handbook
   - Review proposed changes to the Student Accessibility Policy
     Jeff Hackler
   - Badge Access Policy
     Barrett Hunter

X. Adjournment