Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**February 10, 2023 – Noon**

**Location:**

Conference room 5th floor Barsons and Zoom

## Roll call Danielle Veit

1. **Approval of Agenda**  Nedra Wilson
2. **Report from Administrators in attendance:** Jeffrey Stroup
3. **Approval of minutes from January 2023**
4. **Faculty Senate President’s Report:** Nedra Wilson
5. **Discussion Items**
   * Faculty Distinguished Service Award Packet
6. **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*

1. **Old Business**
2. **New Business**
3. **Adjournment**