

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
February 10, 2023 – Noon

Location:

Conference room 5th floor Barsons and Zoom

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|-------|---|----------------|
| I. | Roll call | Danielle Veit |
| II. | Approval of Agenda | Nedra Wilson |
| III. | Report from Administrators in attendance: | Jeffrey Stroup |
| IV. | Approval of minutes from January 2023 | |
| V. | Faculty Senate President's Report: | Nedra Wilson |
| VI. | Discussion Items | |
| | <ul style="list-style-type: none">• Faculty Distinguished Service Award Packet | |
| VII. | Information Reports from Various Committees for review only: | |
| | <ul style="list-style-type: none">• Academic Standards (<i>Nedra Wilson, Ph.D.</i>)• Biomedical Sciences Graduate Committee (<i>George Huang, Ph.D. and Kyle Simmons, Ph.D.</i>)• Budget and Benefits (<i>Jim Hess, Ed.D.</i>)• Student Accessibility (<i>Angela Bacon, ABD, MS</i>)• Curriculum Oversight Committee (<i>Stacy Chronister, D.O.</i>)• Faculty Affairs (<i>Matthew O'Brien, Ph.D.</i>)• Learning Resources (<i>Alexis Jones, Ph.D.</i>)• Promotion and Tenure (<i>Eric Snively, Ph.D.</i>)• Research (<i>Jacob Manjarrez, Ph.D.</i>)• Student Affairs (<i>Rashmi Kaul, Ph.D.</i>)• Promotion, Tenure Resolution (<i>Nedra Wilson, Ph.D.</i>)• Affirmative Action (<i>Tina Tappana</i>)• IRB (<i>Anil Kaul, MD</i>)• Animal Care and Use (<i>Dolores Vasquez-Sanroman, Ph.D.</i>)• Biosafety (<i>Franklin Champlin, Ph.D.</i>)• Chemical Hygiene (<i>Jarrad Wagner, Ph.D.</i>) | |
| | Other committees/task force/liaison: | |
| | <ul style="list-style-type: none">• OSU-Faculty Council Representative: <i>Aric Warren</i>• Oklahoma State Regents Faculty Advisory Representative: <i>Heather Rector</i> | |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Adjournment | |