

OSU-CHS FACULTY SENATE

2022-2023

March 10, 2023 Minutes

(Approved: 4/14/23)

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

*Invitees: Drs. Nedra Wilson, Lora Cotton, Heather Rector, Laura Bode, Julie Dionne, Mark Thai, Yakiji Bailey, Ratnakar Deole, and Aric Warren
Dr. Jeff Stroup
All OSU-CHS Faculty*

Attendance:

Senate members present for all or part of the meeting: Drs. Wilson, Dionne, Deole, Bailey, Bode, Thai, Rector, Cotton, and Warren.

Administrator Present: Dr. Stroup

Call to Order: The Chair, Dr. Wilson called the meeting to order at 12:01 with quorum. Dr. Warren and Rector will not be present at this meeting.

Action Items

1. *Motion to approved agenda*
Action: Approved
2. *Motion to approve minutes February 2023*
Action: Approved

Approval of Agenda: Dr. Wilson confirmed the agenda was approved by the Faculty Senate Executive Committee

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

- they secured the funding needed for the VA hospital and the Mental Health Hospital. OSU-CHS and the Medical Authority has purchased some vacant buildings around the area and looking for tenants that can offer dining services.
 - Dr. Wilson asked when construction on the Hospitals will occur? For the VA late 2024 and early 2025 and for the Mental Health within the next month
- A request through the Student Affairs Committee and the Facilities Committee for dining options on this campus. Administration is investigating the request.
 - Dr. Deole commented that they could have international students work at the dining services.

Approval of the February 2023 Minutes: per electronic vote, motion by Dr. Bode, seconded by Dr. Rector, unanimously approved.

Faculty Senate President's Report: Dr. Wilson had no report.

Discussion Items: no new discussion items

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

OSU-Faculty Council Representative by Dr. Aric Warren: Dr. Warren gave an update on the February meeting: the Vice President for Research spoken about research security with new rules coming and will need assistance from our Research Compliance Office. Being in compliance with the national security presidential Rembrandt 33 – any institution that receives federal research funding will have to strengthen the research disclosure requirements. They asked faculty to use the Orchid System and if faculty do not have an Orchid ID number they are encouraged to do so which also applies to graduate students. A training OSU Stillwater highlighted was Foreign Travel Security – regardless of who is paying for the travel, it must be disclosed. Dr. Stroup will reach out to Dr. Underwood in Research

Oklahoma State Regents Faculty Advisory Representative by Dr. Heather Rector: Dr. Rector stated that at their meeting it was focused on undergrad so nothing to report for OSU-CHS

Old Business:

- Intellectual Property Questions – Dr. Wilson will put the questions she received into a single document and send them to Dr. Stroup. The committee discussed a date for the IP lawyer to come speak and answer questions. April 21st at 12:30pm – 1:30pm via zoom have it be recorded and posted to the Faculty Senate Webpage
- RPT Document – Dr. Cotton updated that the committee is ready to reconvene in the summer for the Fall General Faculty Meeting.

New Business:

- Update on changes to the Academic Standards Handbook – Dr. Wilson updated the committee that the following change is being worked on:
 - Clarifying a drop dead date for when 4th year students need to have sat for and received passing grades for COMLEX Level 2, failure to meet that particular deadline, December 31st the year before they graduate, they will be dismissed from the COM
 - Working on an update for when students are not successful on COMAT's. How many times can they fail a COMAT before they have to meet with the Academic Standards Committee. Will change to on your second COMAT failure, you'll need to meet with the Academic Standards Committee.
 - allowing a student to remediate up to 6 hours in a semester, if you fail between 6 and 9 hours will repeat the year, if you fail 10 hours or more will be dismissed
- these changes will be sent to the following for approval:
 - lawyers
 - ASC
 - Faculty Senate
 - Spring General Faculty Meeting

The meeting was adjourned at approximately 12:30 p.m.

Approved