Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**January 13, 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 November 2022**
4. **Faculty Senate President’s Report:** Nedra Wilson
5. **Discussion Items**
	* COMLEX Level 1
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**