Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
January 13, 2023 – Noon

Location:
Conference room 5th floor Barsons and Zoom

I. Roll call
   Danielle Veit

II. Approval of Agenda
    Nedra Wilson

III. Report from Administrators in attendance:
    Jeffrey Stroup

IV. Approval of minutes from November 2022

V. Faculty Senate President’s Report:
    Nedra Wilson

VI. Discussion Items
   • COMLEX Level 1

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

X. Adjournment