Faculty Senate Agenda

**Oklahoma State University Center for Health Sciences**

**June 9, 2023 – Noon**

**Location: 5th floor Barson Conference Room and Zoom**

## Roll call Danielle Veit

1. **Approval of Agenda**  Heather Rector

**III. Report from Administrators in attendance:** Jeffrey Stroup

**IV. Approval of minutes from April**

**V. Faculty Senate President’s Report:** Heather Rector

**VI.** **Discussion Item**

Proposed meetings for Fall 2022 and Spring 2023

Review new committee list 2023-2024

Review Spring 2023 General Faculty Meeting Notes

**VII. Information Reports from Various Committees:**

*(These are information reports only and they are not being presented for*

*Senate approval. Some committees may not provide a report.)*

* 1. Academic Standards *(Nedra Wilson, Ph.D.)*
  2. Biomedical Sciences Graduate Committee (*George Huang, Ph.D. and Kyle Simmons, Ph.D.)*
  3. Budget and Benefits (*Jim Hess, Ed.D.)*
  4. Student Accessibility *(Angela Bacon, ABD, MS)*
  5. Curriculum Oversight Committee *(Stacy Chronister, D.O.)*
  6. Faculty Affairs (*Matthew O’Brien, Ph.D.*)
  7. Learning Resources *(Alexis Jones, Ph.D.)*
  8. Promotion and Tenure *(Eric Snively, Ph.D.)*
  9. Research *(Jacob Manjarrez, Ph.D.)*
  10. Student Affairs *(Rashmi Kaul, Ph.D.*)
  11. Promotion, Tenure Resolution (*Nedra Wilson, Ph.D*.)
  12. Affirmative Action (*Tina Tappana*)
  13. IRB (*Anil Kaul, MD*)
  14. Animal Care and Use *(Dolores Vasquez-Sanroman, Ph.D*.)
  15. Biosafety (*Franklin Champlin, Ph.D.)*
  16. Chemical Hygiene (*Jarrad Wagner, Ph.D.)*

**Other committees/task force/liaison:**

A. OSU-Faculty Council Representative: *Aric Warren*

B.Oklahoma State Regents Faculty Advisory Representative: *Heather Rector*

**VIII.** **Old Business**

**IX. New Business**

**X. Adjournment**