Faculty Senate Agenda  
Oklahoma State University Center for Health Sciences  
June 9, 2023 – Noon

Location: 5th floor Barson Conference Room and Zoom

I. Roll call
   Danielle Veit

II. 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.)
     A. Academic Standards (Nedra Wilson, Ph.D.)
     B. Biomedical Sciences Graduate Committee (George Huang, Ph.D. and Kyle Simmons, Ph.D.)
     C. Budget and Benefits (Jim Hess, Ed.D.)
     D. Student Accessibility (Angela Bacon, ABD, MS)
     E. Curriculum Oversight Committee (Stacy Chronister, D.O.)
     F. Faculty Affairs (Matthew O’Brien, Ph.D.)
     G. Learning Resources (Alexis Jones, Ph.D.)
     H. Promotion and Tenure (Eric Snively, Ph.D.)
     I. Research (Jacob Manjarrez, Ph.D.)
     J. Student Affairs (Rashmi Kaul, Ph.D.)
     K. Promotion, Tenure Resolution (Nedra Wilson, Ph.D.)
     L. Affirmative Action (Tina Tappana)
     M. IRB (Anil Kaul, MD)
     N. Animal Care and Use (Dolores Vasquez-Sanroman, Ph.D.)
     O. Biosafety (Franklin Champlin, Ph.D.)
     P. 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