Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
February 9, 2024 – Noon

Location: North Hall room 436 and Zoom

I. Roll call  Danielle Veit

II. Approval of Agenda  Heather Rector
   a. Approved at Executive Committee 2/1/24
      Motion: Dr. Croff, seconded by Dr. Bode

III. Report from Administrators in attendance:  Jeffrey Stroup

IV. Approval of minutes from January 2024

V. Faculty Senate President’s Report:  Heather Rector

VI. Discussion Item
   • RPT Document Revisions  Nedra Wilson

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 (Daniel Barta, 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 (Denna Wheeler, Ph.D. and Gerwald Koehler, Ph.D.)
   G. Learning Resources (Christel Dixon, D.O.)
   H. Promotion and Tenure (Matthew O’Brien, Ph.D.)
   I. Research (David Wallace, Ph.D. 1 year term)
   J. Student Affairs (Sara Hal, D.O.)
   K. Promotion, Tenure Resolution (Lora Cotton, D.O.)
   L. Affirmative Action (Tina Tappana)
   M. IRB (Anil Kaul, MD)
   N. Animal Care and Use (Dolores Vasquez-Sanroman, Ph.D.)
   O. Biosafety (David Wallace, Ph.D. 1 year term)
   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: Julie Croff

VIII. Old Business

IX. New Business

X. Adjournment