

OSU-CHS FACULTY SENATE

2023-2024

April 12, 2024 Minutes

(Approved: TBA)

In person and zoom meeting: Noon to 1:00 p.m.

*Invitees: Drs. Rector, Croff, Wilson, Bode, Dionne, Thai, Vazquez-Sanroman, Core, and Warren
Dr. Jeff Stroup
All OSU-CHS Faculty*

Attendance:

Senate members present for all or part of the meeting: Drs. Rector, Croff, Core, Wilson, Dionne

Administrator Present: Dr. Stroup

Call to Order: The Chair, Dr. Rector called the meeting to order at 12:01 with quorum.

Action Items

1. *Motion to approved March minutes 2024*
Action: Approved
2. *Motion to approve RPT Document Revisions*
Action: Approved

Approval of Agenda: stated the Executive Committee met and approved the agenda.

Administrative Reports: Ashley Adkins gave a facilities report on the following:

- Barsons interior remodel set to be completed December 2024
- Vivarium on 5th floor forensics building is set to be completed February 2025. They are framing and continuing the mechanical, electrical, and plumbing.
- Planning of programming of a new healthcare center to replace old clinic.
- Resurface forensics building
- Bookstore in Founders Hall will move to first floor of the old anatomy lab. Long term plan is to create a cafeteria
- Houston center and demolition package set to bid
- Moved OBG clinic to the Physician building temporarily. New location will be at St. John Holloman building
- Leased new space at Utica Clinical Trials Group

Approval of the Minutes March 2024 Minutes: motion by Dr. Dionne, seconded by Dr. Core, unanimously approved.

Faculty Senate President's Report:

Discussion Items:

- RPT document revisions were sent out to Faculty Senate for review
Motion to approve Dr Wilson, seconded by Dr. Dionne

Senate Review of Committee Reports: the Senate reviewed the report.

OSU-Faculty Council Representative by Dr. Aric Warren: discussed AI and students are utilizing it which in graduate programs can be problematic. There is not a policy set for AI usage. The Institute for Teaching Learning Excellence has provided some suggestions that faculty can include on their syllabi and having discussions at the beginning of classes or they can not use it.

Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Croff: results of faculty survey.

Old Business: no old business

New Business: no new business

The meeting was adjourned at approximately 12:19 p.m.