

**OSU-CHS FACULTY SENATE**

2023-2024

January 12, 2024 Minutes

(Approved: 2/9/24)

*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, Warren, 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 November minutes 2023*

*Action: Approved*

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

**Administrative Reports:** Dr. Stroup

- Weather on Tuesday for Tulsa will play by ear. Dr. Stroup thanked the Facilities Crew for being on campus around 4:30 in the mornings and making sure everything is cleaned up.
- The Barson building renovation completion date is November 2024
- 5<sup>th</sup> floor vivarium completion date February 2025. Mobile vivarium will be on campus and temporary labs in Flemlee Building.
- Beginning October 2024 a new Pharmaceutical research lab.
- Mental Health Hospital completion date August 2025

**Approval of the Minutes November 2023 Minutes:** motion by Dr. Wilson, seconded by Dr. Croff, unanimously approved.

**Faculty Senate President's Report:** Dr. Rector notified everyone that the Spring General Faculty Meeting will be held May 10<sup>th</sup> 1:00pm – 2:30pm in Tandy 411

**Discussion Items:**

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

*OSU-Faculty Council Representative by Dr. Aric Warren:* Dr. Warren reported that Stillwater is working on revisions to their Charter.

*Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Croff:* No new updates

**Old Business:** no old business

**New Business:** no new business

The meeting was adjourned at approximately 12:11 p.m.

