

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
Joint November/December meeting
February 9, 2018 -- Noon

Executive Board Room Reserved

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Report from Administrators in attendance:

IV. Faculty Senate President:

President's Report

V. Items presented for voting: (None submitted to date)

VI. Verbal Update Report: Curriculum Oversight Committee

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 (*Al Rouch*)

B. Biomedical Sciences Graduate Committee (*Nedra Wilson*)

C. Budget and Benefits (*Dave Wallace*)

D. Committee on Students with Disabilities (*Vivian Stevens*)

E. Curriculum Oversight Committee (*Randy Wymore*)

F. Faculty Affairs (*Nancy Van Winkle*)

G. Learning Resources (*Nedra Wilson*)

H. Promotion and Tenure (*Randall Davis*)

I. Research (*Anne Weil*)

(Research related Special/Regulatory committee reports may also be included in the Research Committee report)

J. Student Affairs (*Steve Eddy*)

Other committees/task force/liaison:

OSU-Faculty Council Representative: Dr. Franklin Champlin

Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

VIII. Old Business:

IX. New Business:

X. Adjournment