

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
January 18, 2019 meeting
Noon

Executive Board Room, 4th Floor

- I. Roll call**
- II. Approval of minutes from previous Faculty Senate meeting**
- III. Report from Administrators in attendance:**
- IV. Faculty Senate President's Report:** Dr. Sanny
Vacancy on P & T Committee; replacement process
(Dr. Davis now Assoc. Dean of Biomedical Sciences)
- V. Items presented for voting:** *No new items submitted*
Items appropriately submitted
- VI. Discussion items:**
- 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 (*Bill Meek*)
 - B. Biomedical Sciences Graduate Committee (*Kath Curtis*)
 - C. Budget and Benefits (*Jim Hess*)
 - D. Committee on Students with Disabilities (*Vivian Stevens*)
 - E. Curriculum Oversight Committee (*Stacy Chronister*)
 - F. Faculty Affairs (*Matthew O'Brien*)
 - 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 (*A. Bacon and J. Hackler on behalf of 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**