

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
June 14, 2019 -- Noon

Executive Board Room

I. Roll call

II. Reports from Administrators in attendance:

III. Approval of minutes from previous Faculty Senate meeting

IV. Faculty Senate President:

Jason Beaman

- A. President's Report
- B. Update on voting by General Faculty
- C. Election of Senate Officers to serve on Executive Committee:
 - 1. Secretary
 - 2. Sergeant-at-Arms

V. Discussion Items:

- A. Dual Committee Assignments
- B. Status Report and discussion regarding Faculty Profiles on Pure

Jason Beaman

Jon Goodell

VI. 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 (*Tom Curtis*)
- C. Budget and Benefits (*Jim Hess*)
- D. Committee on Students with Disabilities (*Jeff Hackler*)
- E. Curriculum Oversight Committee (*Stacy Chronister*)
- F. Faculty Affairs (*Matthew O'Brien*)
- G. Learning Resources (*Tom Curtis*)
- H. Promotion and Tenure (*Vivian Stevens*)
- 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:

- A. OSU-Faculty Council Representative
- B. Oklahoma State Regents Faculty Advisory Representative

Dr. Sarah Hall

Dr. Anne Weil

VII. Old Business:

VIII. New Business:

IX. Adjournment