

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**September 11, 2020 -- Noon**  
**Approved Agenda**

ZOOM Meeting

**I. Roll call**

**II. Report from Administrators in attendance:**

**III. Approval of minutes from previous Faculty Senate meeting**

**IV. Faculty Senate President's Reports:**

Anne Weil

**V. Items presented for voting:**

Approval of the Revised Faculty Committee Memberships List  
from the Faculty Affairs Committee

Anne Weil

**VI. Discussion items:**

Feedback link for faculty to the Senate

**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 (*Holly Ballard*)
- 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 (*Tom Cutis*)
- H. Promotion and Tenure (*Vivian Stevens*)
- I. Research (*Randy Hubach*)

*(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:**

- A. OSU-Faculty Council Representative: *Sarah Hall*
- B. Oklahoma State Regents Faculty Advisory Representative: *Lora Cotton*

**VIII. Old Business:**

**IX. New Business:**

**X. Adjournment**



**Meetings Schedule for 2020-2021  
for remainder of 2020-2021 Term  
Senate Executive Committee and the Faculty Senate**

Meeting dates for the Faculty Senate Executive Committee and the Faculty Senate for the 2020-2021 term. Regarding the meeting locations, or if each will take place through ZOOM, will be Provided prior to the meeting.

	<u>Executive Committee</u>		<u>Faculty Senate</u>	
<u>2020</u>				
September	9-3-20	8:30 a.m.	9-11-20	Noon to 1:00
October	10-7-20	8:30 a.m.	10-16-20	Noon to 1:00
November	Joint November/December meetings: 11-12-20		11-20-20	Noon to 1:00
December	No Senate meeting; the Fall General Faculty meeting is in December; the date is yet to be determined.			
<u>2021</u>				
January	1-7-21	8:30 a.m.	1-15-21	Noon to 1:00
February	2-4-21	8:30 a.m.	2-12-21	Noon to 1:00
March	3-4-21	8:30 a.m.	3-12-21	Noon to 1:00
April	4-1-21	8:30 a.m.	4-9-21	Noon to 1:00
May	The Senate does not traditionally meet in May since the Spring General Faculty meeting is held in May. The date for the Spring General Faculty meeting has not yet determined.			

**Faculty Committee Assignments List**  
**2020-2021**

For the most recent Faculty Committee Assignments List,  
See the Combined Chairman's Committee Reports, Attachment B,  
from the Faculty Affairs Committee.

This is the most recent version of the faculty service assignments; it  
was provided by Dr. Matt O'Brien on 9/9/20.

It is to be voted upon for approval at the September 11, 2020  
Faculty Senate Meeting.