# Faculty Senate Agenda Oklahoma State University Center for Health Sciences September 10, 2021 – Noon

### **Location:**

OSUCHS Executive Board Room, 4th floor, Barson Building

#### And ZOOM link -

https://osuchs.zoom.us/j/99468919320?pwd=R1BYaFg1MW55RHZReG9IYUNWOFhTUT09

I.	Roll call	Danielle Duke
II.	Approval of Agenda	Lora Cotton
III.	Report from Administrators in attendance:	Jeffrey Stroup
IV.	Approval of minutes from June 2021 Faculty Senate meeting	Gavin Gardner
V.	Faculty Senate President's Report: COVID-19 vaccine requirements for COM students	Lora Cotton
VI.	<b>Discussion Items</b> RP&T Document - update	

## 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, Ph.D.)
- B. Biomedical Sciences Graduate Committee (David Wallace, Ph.D.)
- C. Budget and Benefits (Jim Hess, Ed.D.)
- D. Committee on Students with Disabilities (Laurie Clark, D.O.)
- E. Curriculum Oversight Committee (Stacy Chronister, D.O.)
- F. Faculty Affairs (Matthew O'Brien, Ph.D.)
- G. Learning Resources (Alexis Jones, Ph.D.)
- H. Promotion and Tenure (Eric Snively, Ph.D.)
- I. Research (Haley O'Brien, Ph.D.)
- J. Student Affairs (Rashmi Kaul, Ph.D.)

#### Other committees/task force/liaison:

- A. OSU-Faculty Council Representative: Sarah Hall
- B. Oklahoma State Regents Faculty Advisory Representative: Nedra Wilson
- VIII. Old Business
  - IX. New Business
  - X. Adjournment