

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
February 12, 2021 – Noon

Location:

<https://osuchs.zoom.us/j/96675527988?pwd=MTltSnF1cVF3UjJHQmNqWWFBYUR6QT09>

- I. Roll call** Danielle Duke
- II. Reports from Administrators in attendance** Jeffrey Stroup
Bruce Benjamin
- III. Approval of minutes of January 2021 Faculty Senate Meeting** Charles Sanny
- IV. Faculty Senate President's report** Anne Weil
- V. Chairs' Reports from 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 Curtis*)
 - H. Promotion and Tenure (*Vivian Stevens*)
 - I. Research (*Randy Hubach*)
 - 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*
- VI. Old Business**
- A. Recognition of faculty and others who have gone above and beyond during the pandemic.
 - B. Best practices regarding research and regulatory committees.
- VII. New Business**
- Procedural document for the Faculty Senate Lora Cotton
- VIII. Adjournment**