

## OSU-CHS FACULTY SENATE

2021-2022

January 14, 2022 Minutes

(Approved: 2/11/22)

*Zoom meeting: Noon to 1:00 p.m.*

*Invitees: Drs. Lora Cotton, Nedra Wilson, Anne Weil, Gavin Gardner, Sarah Hall, Regina Lewis, Charles Sanny, Ratnakar Deole  
Dr. Jeff Stroup  
All OSU-CHS Faculty*

*Recorder: Danielle Duke*

### **Attendance:**

Senate members present for all or part of the meeting: Drs. Cotton, Wilson, Weil, Gardner, Sanny, Hall, Bailey and Deole.

Administrator Present: Dr. Jeff Stroup

Faculty Guest: Dr. Hugo Arias

**Call to Order:** The Chair, Dr. Cotton called the meeting to order at 12:01p.m. with quorum.

### **Action Items**

1. *Motion to approved agenda*  
**Action: Approved**
2. *Motion to approve minutes from November 2021*  
**Action: Approved**

### **Approval of Agenda:**

Dr. Cotton added to the agenda from the last meeting tabled item "Course Content Director/Chair Discretion." Motion to approve agenda by Dr. Gardner and seconded by Dr. Weil. Agenda unanimously approved

### **Administrative Reports:**

Dr. Stroup began by saying COVID cases are skyrocketing. The state average is 8,485 cases per day and 11, 315 cases reported today which is the highest it's been. Continuing to see large numbers of Stillwater campus. Dr. Stroup thanked Employee Health for doing a great job in testing and communicating with those who are exposed or test positive. What we're seeing in general is people who are symptomatic when they test with a rapid it tends to be negative for the first 48 to 72 hours but 72 hours after it turns to positive. Employee health will do a rapid and PCR test. People are reporting getting negative rapids and positive PCR tests. Because of the large case in numbers before students returned to campus from Christmas Break, administration spoke with CCF and OMM labs they decide to shift some of their lab sessions around to do virtual labs which will be continued until cases are lowered. K-95 masks will be provided to those labs that meet in person.

Human Resources sent out an email today about working through circumstances whether it be sickness or dependent sickness working with your supervisors to take time off. Leave banks have not been provided like previously.

On the Legislative front will start early February. Right now the State has plenty of money but the legislators want to keep the budget flat. Administrative will keep an eye out for additional funds.

The self study is being submitted to COCA for Year 1 and Year 2 Campus progress report with a due date by the end of February. COCA will review at their April/May meeting.

Admissions is still progressing along nicely.

The clinics are stressed with lots of staff out sick. Having to go virtual in a lot of settings.

The hospital is full. 20 patients a day are being denied because we do not have the compacity which includes COVID and non COVID.

Dr. Stroup opened the meeting to questions. No additional questions.

**Approval of the November 2021 Minutes:**

Motion to approve by Dr. Sanny, seconded by Dr. Weil. Minutes unanimously approved.

**Faculty Senate President's Report:**

Dr. Cotton added new business from November. A question came up about Intellectual Property. Dr. Stroup carried that forward will make a great faculty development session with an expert attorney coming from Stillwater campus. Dr. Weil proposed a question and Dr. Cotton wants to make sure her specific question is addressed such as who holds the copyright to materials that are produced using intensive university resources and when is it ok to use someone's recorded lectures. Dr. Weil will type something up including specific questions. Dr. Cotton addressed anyone on the call to send any questions they would like to be addressed. Dr. Deole received a questions from someone which was "can you decline to be recorded?" Dr. Cotton will put a list today and pass it along to Dr. Stroup at the end of the week.

Dr. Cotton updated the Senate on the RPT Guidelines. Dr. Weil is working on a draft for the RPT Resolution Committee.

Dr. Cotton announced that Dr. O'Brien, Chair of Faculty Affairs, confirmed that the General Faculty voted to approve the name change recommendation from Student Disabilities Committee to Student Accessibility Committee and approved the AOA Code of Ethics. Dr. Cotton will send an announcement to the General Faculty.

**Discussion Items:**

**Senate Review of Committee Reports:**

The senate reviewed the reports with no additional comments/discussions.

Dr. Hall, OSU-Faculty Council Representative, said they met in December and a meeting in January. At the meetings they discussed a new strategic plan for the OSU Stillwater campus. That information is posted on the OSU website. They also had a really nice presentation about some of the resources available on the educational side at OSU Stillwater since they're still doing more of a hybrid model with zoom. Allowing the faculty members to choose whether they want to use the online version or class version. They're meeting in person on the Stillwater campus.

Dr. Wilson, Oklahoma State Board of Regents for Higher Education Faculty Advisory Council Representative, reported they met yesterday. Chancellor Garret thanked the faculty across the institutions for stepping up with distant learning. She appreciated all the hard work. The remainder of the meeting was dedicated to identifying a work plan that the committee will work on.

**Old Business:**

**New Business:**

The meeting was adjourned at approximately 12:23 p.m.

Approved