

OSU-CHS FACULTY SENATE

2022-2023

January 13, 2023 Minutes

(Approved: 2/10/23)

In person and zoom meeting: Noon to 1:00 p.m.

Invitees: Drs. Nedra Wilson, Lora Cotton, Heather Rector, Laura Bode, Julie Dionne, Mark Thai, Yakiji Bailey, Ratnakar Deole, and Aric Warren

Dr. Jeff Stroup

All OSU-CHS Faculty

Attendance:

Senate members present for all or part of the meeting: Drs. Wilson, Deole, Rector, Bode, Warren, Thai, and Cotton.

Administrator Present: Dr. Stroup

Faculty Guests: Drs. Core, Gujar, Cannon, Hnatusko, Baruch-Finkel

Call to Order: The Chair, Dr. Wilson called the meeting to order at noon with quorum.

Action Items

1. *Motion to approved agenda*
Action: Approved
2. *Motion to approve minutes November 2022*
Action: Approved
3. *COMLEX Level 1 Gating Policy/Revised ASH Policy*
Action: Approved
4. *2023 OSU-COM COMLEX Level 1 Gating Pathway Flowchart for Class of 2025*
Action: Approved

Approval of Agenda: Dr. Wilson confirmed the agenda was approved by the Faculty Senate Executive Committee

Administrative Reports: Dr. Stroup gave notified the faculty that the Legislative session will be in February. They are working with Stillwater to prepare for the following initiatives In combination with the hospital construction, Vet Med and Nursing and for the system they continue to increase our proportions for higher education

Over the last 10 years the student growth over campuses across the state has increased. In 2012 total number of students range around 460 and in 2023 at CHS and CN total range 1700 so we have had unlike other campuses a large amount of growth, where others have had a significant contraction.

Guns on campus, different bills running through legislative will be somewhat controversial.

Approval of the November 2022 Minutes: Motion by Dr. Cotton, seconded by Dr. Bailey. Unanimously approved.

Faculty Senate President's Report: Dr. Wilson updated the faculty on the following:

- COVID plaque had been produced and installed.
- She reminded the faculty about the Intellectual Property questions such as designing a novel for applications or teaching, that need to be submitted February 24th to Dr. Wilson. She will forward those questions to Dr. Stroup. Danielle will send an email to CHS faculty.
- The table of contents to the Faculty Manuel online that has been updated.
- A memo was received from Dr. O'Brien, Chair of Faculty Affairs, regarding the approval of the Reaffirmation AOA Code of Ethics. Danielle will draft a memo and send to Dr. Blankenship and the Faculty Manuel will be updated.

Discussion Items:

- A. From the Academic Standards Committee, the COMLEX Level 1 Gating Policy/Revised ASH Policy and the 2023 OSU-COM COMLEX Level 1 Gating Pathway Flowchart for Class of 2025 form was shared with the faculty.

Motion: Dr. Thai, seconded by Dr. Cotton. Unanimously approved.

Note: will be added to the General Faculty Agenda in Spring.

Senate Review of Committee Reports: the Senate reviewed the report.

OSU-Faculty Council Representative by Dr. Aric Warren: updated that mental awareness was discussed among faculty and staff and they are campus representatives from Wellness department in Stillwater. There are different trainings for mental health first aid and encourage faculty to sign up for those. Another source called Cognito which is available to sign up for. Dr. Stroup will reach out to Human Resources to send links and training options to faculty.

Oklahoma State Regents Faculty Advisory Representative by Dr. Heather Rector: A survey was conducted including issues of faculty salary, faculty benefits, and concerns for how weapons on campus are handled. Mark Tiger from Budget and Finance, for 2024 budget continue to ask for critical workforce needs and asked for additional 10 million dollars to go towards medical resident salaries.

Old Business: no old business

New Business: no new business

The meeting was adjourned at approximately 12:17 p.m.

Approved