

OSU-CHS FACULTY SENATE

2022-2023

February 10, 2023 Minutes

(Approved: 3/10/23)

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, Bailey, Dionne, Thai, and Cotton.

Administrator Present: Dr. Stroup

Call to Order: The Chair, Dr. Wilson called the meeting to order at 12:01 with quorum. Dr. Warren and Rector will not be present at this meeting.

Action Items

1. *Motion to approved agenda*

Action: Approved

2. *Motion to approve minutes with minor edits January 2023*

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 was held on Monday. He advised that it's a long process and regarding the approval of funding will be around May of 2023. Some topics discussed was DEI state regents and FTE service people and other bills. One request came from Vet Schools to assist with teaching.

Assisting the School of Nursing in Stillwater which has about 100 students. CHS will assist by including rotations at our clinics and hospitals.

Dr. Stroup addressed a question regarding DEI Statement Requests which is not advisable and to reach out to Tina Tappana in OSU Tulsa Human Resources.

Dr. Stroup addressed the RPT document revisions. Still in process

Approval of the January 2023 Minutes: with minor edits Motion by Dr. Cotton, seconded by Dr. Bailey. Unanimously approved.

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

- IP questions have been received. Another email reminder will be sent out to faculty. Once the deadline is met will forward to Dr. Stroup. A meeting will be scheduled with zoom, in person or both.
- The reaffirmation memo was sent to Dr. Blankenship and the Faculty Resource Manual has been updated.

Discussion Items:

Faculty Distinguished Service Award Packet – with minor edits the packet will be emailed February 15th. Included in the email with a statement that ALL faculty are encouraged to be nominated.

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

OSU-Faculty Council Representative by Dr. Aric Warren: Dr. Warren is absent from meeting.

Oklahoma State Regents Faculty Advisory Representative by Dr. Heather Rector: Dr. Rector is absent from meeting.

Old Business: no old business

New Business: no new business

The meeting was adjourned at approximately 12:25 p.m.

Approved

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