

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**September 15, 2017 -- Noon**

**Executive Board Room Reserved**

- I. Roll call**
- II. Approval of minutes from previous Faculty Senate meeting**
- III. Report from Administrators in attendance:**
- IV. Faculty Senate President:** Dr. Chuck Thurman  
President's Report
- V. Items presented for voting:** *(None submitted to date)*
- VI. Discussion items:**
  - A. Attendance Policy
  - B. Examination Policy
- 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*)
  - B. Biomedical Sciences Graduate Committee (*Nedra Wilson*)
  - C. Budget and Benefits (*Dave Wallace*)
  - D. Committee on Students with Disabilities (*Vivian Stevens*)
  - E. Curriculum Oversight Committee (*Randy Wymore*)
  - F. Faculty Affairs (*Nancy Van Winkle*)
  - G. Learning Resources (*Nedra Wilson*)
  - H. Promotion and Tenure (*To be elected at first committee meeting*)
  - I. Research (*Anne Weil*)  
*(Research related Special/Regulatory committee reports may also be included in the Research Committee report)*
  - J. Student Affairs (*Steve Eddy*)

**Other committees/task force/liaison:**  
OSU-Faculty Council Representative: Dr. Franklin Champlin  
Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny
- VIII. Old Business:**
- IX. New Business:**
- X. Adjournment**