

**Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
Joint November/December meeting
November 16, 2018 -- Noon**

Medical Library, Room G-44

- I. Roll call**
- II. Approval of minutes from previous Faculty Senate meeting**
- III. Report from Administrators in attendance:** Dr. Stephens
Mr. Polak
- IV. Faculty Senate President:** Dr. Sanny
President's Report: Good news!
- V. Items presented for voting:**
 - 1. Academic Standards Handbook Revision, 2018-2019
 - 2. Other items appropriately submitted
- VI. Discussion items raised:**
- 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 (*Bill Meek*)
 - B. Biomedical Sciences Graduate Committee (*Kath Curtis*)
 - 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 (*Nedra Wilson*)
 - H. Promotion and Tenure (*Randall Davis*)
 - I. Research (*Anne Weil*)
(Research related Special/Regulatory committee reports may also be included in the Research Committee report)
 - J. Student Affairs (*A. Bacon and J. Hackler on behalf of 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**