

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**April 13, 2018 – 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's Update:**

A. Status Report: Executive Summary on Additional Sites

B. Announcement: Two nominations for Faculty Senate Distinguished Service Award

**V. Items presented for voting: FS 17-18-006**

ASC proposed revision to Academic Standards Handbook (Formal Recommendation in packet)

**VI. 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, Bill Meek*)

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 (*Steve Eddy*)

**Other committees/task force/liason:**

OSU-Faculty Council Representative: Dr. Franklin Champlin

Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

**VII. Old Business:**

**VIII. New Business:**

**IX. Adjournment**