

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
March 9, 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:

- A. President's Report: Status Executive Summary, Ad Hoc Cmte. on Additional Sites
- B. Announcement of Distinguished Service Call for Nominations

- V. Items presented for voting:** FS 17-18-005
P&T proposed revision to
RPT Guidelines

VI. Verbal Update Report: Curriculum Oversight Committee

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 (*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

VIII. Old Business:

IX. New Business:

X. Adjournment