

**Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
June 15, 2018 -- Noon**

Executive Board Room Reserved

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Reports from Administrators in attendance:

IV. Faculty Senate President:

Dr. Chuck Sanny

- A. President's Report
- B. Election and Selection of committee members:
 - 1. Secretary
 - 2. Sergeant-at-Arms/Treasurer

V. Presentation of items concerning voting:

- FS 18-19-001 Revised OSU-COM Policy on Accommodations for Students with Disabilities Dr. Vivian Stevens
- Upcoming item re: Students serving on COC Dr. Randy Wymore

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 (*Bill Meek*)
- B. Biomedical Sciences Graduate Committee (*Nedra Wilson*)
- C. Budget and Benefits (*Jim Hess*)
- D. Committee on Students with Disabilities (*Vivian Stevens*)
- E. Curriculum Oversight Committee (*Randy Wymore*)
- F. Faculty Affairs (*Matthew O'Brien*)
- 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
Oklahoma State Regents Faculty Advisory Representative Dr. Chuck Sanny

VII. Old Business:

VIII. New Business:

IX. Adjournment