

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
October 12, 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. Report from Interim Associate Dean for Curriculum** Dr. Wymore
- V. Faculty Senate President's Reports:** Dr. Sanny
- VI. Items presented for voting:**
 - FS 18-19-006 Bylaw Revision COC description-combines the content of previously approved recommendation FS 18-19-003 with newly proposed revision content.
- VII. Discussion items raised:**
- VIII. 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 L. 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)*
- IX. Other committees/task force/liaison:**
 - A. OSU-Faculty Council Representative: Dr. Franklin Champlin
 - B. Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny
- X. Old Business:**
- XI. New Business:** *(Will include items arising/provided after the approval of the agenda.)*
- XII. Adjournment**