

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**March 15, 2019 meeting**  
**Noon**

Executive Board Room, 4<sup>th</sup> Floor

- I. Roll call**
- II. Approval of minutes from previous Faculty Senate meeting**
- III. Report from Administrators in attendance:**
- IV. Overview: Function and Services--Research Department** Daniel Marangoni
- V. Faculty Senate President's Report:** Dr. Charles Sanny
- VI. Items presented for voting:**
  - FS 18-19-009 Faculty Senate Bylaw Revision:  
Remove Continuous Quality Improvement Committee  
from Faculty Senate Bylaws and transfer to OSU Medicine  
for oversight
- VII. Discussion items:**
  - DRAFT Policies and Procedures for OSU-COM Course Exams
- 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 (*Mousumi Som*)
  - 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
- IX. Old Business:**
- X. New Business:**
- XI. Adjournment**