

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
April 9, 2021 – Noon

Location:

<https://osuchs.zoom.us/j/93572355851?pwd=Z3hLMHJIRVVDMEtWb045ckQ5OHNnUT09>

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|--------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| I. | Roll call | Danielle Duke |
| II. | Approval of Agenda | Anne Weil |
| III. | Report from Administrators in attendance: | Jeffrey Stroup |
| IV. | Approval of minutes from March 2021 Faculty Senate meeting | Charles Sanny |
| V. | Faculty Senate President’s Report: | Anne Weil |
| VI. | Discussion Items | |
| A. | Presentation by Promotion and Tenure Committee | Vivian Stevens |
| B. | Wi-Fi issues on campus | Anne Weil |
| VII. | Information Reports from Various Committees: | |
| | <i>(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)</i> | |
| A. | Academic Standards <i>(Al Rouch)</i> | |
| B. | Biomedical Sciences Graduate Committee <i>Holly Ballard)</i> | |
| C. | Budget and Benefits <i>(Jim Hess)</i> | |
| D. | Committee on Students with Disabilities <i>(Vivian Stevens)</i> | |
| E. | Curriculum Oversight Committee <i>(Stacy Chronister)</i> | |
| F. | Faculty Affairs <i>(Matthew O’Brien)</i> | |
| G. | Learning Resources <i>(Tom Curtis)</i> | |
| H. | Promotion and Tenure <i>(Vivian Stevens)</i> | |
| I. | Research <i>(Randy Hubach)</i> | |
| J. | Student Affairs <i>(A. Bacon and J. Hackler on behalf of Steve Eddy)</i> | |
| | Other committees/task force/liaison: | |
| A. | OSU-Faculty Council Representative: <i>Sarah Hall</i> | |
| B. | Oklahoma State Regents Faculty Advisory Representative: <i>Lora Cotton</i> | |
| VIII. | Old Business | |
| A. | Faculty Senate Policy and Procedures | Anne Weil |
| B. | “Above and Beyond” Special Award | Kath Curtis and Gavin Gardner |
| IX. | New Business | |
| | Spring 2021 General Faculty Meeting Agenda | Anne Weil |
| IX. | Adjournment | |