

OSU-CHS FACULTY SENATE

2021-2022

April 15, 2022 Minutes

(Approved: 5/13/2022)

In person and zoom meeting: Noon to 1:00 p.m.

*Invitees: Drs. Lora Cotton, Nedra Wilson, Anne Weil, Gavin Gardner, Sarah Hall, Regina Lewis, Charles Sanny, Ratnakar Deole, and Yakiji Bailey
Dr. Jeff Stroup
All OSU-CHS Faculty*

Attendance:

Senate members present for all or part of the meeting: Drs. Cotton, Wilson, Weil, Sanny, Lewis, Hall, and Deole.

Administrator Present: Dr. Jeff Stroup

Call to Order: The Chair, Dr. Cotton called the meeting to order at noon with quorum.

Action Items

1. *Motion to approved agenda
Action: Approved*
2. *Motion to approve minutes with minor edits from April 2022
Action: Approved*
3. *Motion to approve Spring General Faculty Meeting Agenda 2022
Action: Approved*

Approval of Agenda:

Dr. Cotton asked the committee if there are any additional items to add on the agenda. No additional items. Agenda approved as written.

Administrative Reports:

Dr. Stroup reported the following:

- They are continuing to track COVID numbers on CHS campus and Stillwater campus which are low with minimal cases.
- Tahlequah campus is currently undergoing a progress report with COCA.
- A COCA comprehensive visit will be in September 6th – 9th for CHS.
- Reminders: General Faculty Meeting is May 2nd at 1:30p.m. A reception will follow at 3:00p.m. for the retirees. Commencement will be May 14th at ORU with two ceremonies at 11:00a.m. for the graduate programs and 3:00p.m. for COM.
- Oklahoma Legislator will be finishing up the work on May 27th . NO reports for the budget.
- Stillwater Provost search continues. Names will be provided to the President by May or June

- Elevators for Barons should be complete by the end of April. North Hall still on track.

Approval of the March 2022 Minutes:

Motion to approve with minor changes by Dr. Cotton, seconded by Dr. Wilson. Minutes unanimously approved.

Faculty Senate President's Report:

Dr. Cotton reported a progress update for the document revisions subcommittee. Legal staff spend time making the following changes:

- incorporating the reformatting recommendations from the dispute resolution committee.
- They separated tenure track items from non-tenure track items so it can be clear for faculty.
- Some clarifications of terms and changes in language

The Subcommittee met the morning of April 15th to review the changes above. Another draft will be provided with the intent of getting the draft on the Board of Regents Agenda for the June meeting. A Faculty Senate meeting will be held May 13th.

Because the changes are not affecting any rights, etc., Dr. Cotton proposes that the document doesn't have to go the General Faculty as a formal vote but will share the document to the general faculty and if they have questions or concerns they are invited to the Faculty Senate meeting May 13th.

Discussion Items:

The Executive Committee has reviewed and chosen a winner for the Faculty Distinguished Service Award and will be presented at the Spring General Faculty Meeting.

The Senate reviewed the Spring General Faculty Meeting Agenda. Added that Dr. Wilson adjourn the meeting. Motion to approve by Dr. Lewis, seconded by Dr. Wilson.

The Senate reviewed the Committee Selection list with minor updates.

In reviewing the Committee Selection it was discovered that the Faculty Resource Manual which includes the bylaws and Charter is out of date and will need to be updated.

Senate Review of Committee Reports:

The faculty reviewed the committee reports

Sarah Hall, OSU-Faculty Council Representative, reported that they will meet on Tuesday

Nedra Wilson, Oklahoma State Regents Faculty Advisory Representative, reported they will meet next week

Old Business:

No update on the COVID Service Award Placement

New Business:

The meeting was adjourned at approximately 12:39 p.m.