

OSU-CHS FACULTY SENATE

2021-2022

April 22, 2021 Minutes

(Approved: 5/13/2022)

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
Dr. Jeff Stroup
All OSU-CHS Faculty*

Recorder: Christina Cheney

Attendance:

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

Administrator Present: Dr. Jeff Stroup

General Faculty: Dr. Frucci, Alexopoulos, and Stevens

Call to Order: The Chair, Dr. Cotton called the meeting to order at 12:01 with quorum.

Action Items

1. *Motion to approved agenda*
Action: Approved
2. *Motion to approve Removal of the CME Committee*
Action: Approved

Approval of Agenda:

Dr. Lewis motioned to approve 4/22/2021 Agenda

- Dr. Alex 2nd, motion passed.

Discussion Items:

Purpose of this meeting is to discuss a change in the list of COM committees in the governance documents and to discuss a process for ensuring the governance documents are kept current with changes approved by vote of the general faculty.

- We have been reviewing the list and making sure we have proper representation of committees but have found that the CME Committee has not been a part of faculty senate since 2005 but this does not reflect in our bylaws.
 - Motion: Formal Recommendation FS-21-22-005 To remove the Continuing Medical Education (CME) committee from the list of College of Osteopathic Medicine committees.
 - Dr. Cotton motioned, Dr. Weil 2nd, motion passed.

- Dr. Weil – When Jean Keene left there was a hole in the faculty senate bylaws and documents getting proper updates as things have been voted on and changed. We need to address or assign who is responsible for these updates as they happen.
 - Suggestion to do checkups a few times a year on bylaw votes and document updates for the faculty senate.
 - Suggestion to do these checkups in June and January.
 - Suggestion to assign a person such as Danielle Duke to work with the Faculty Affairs Committee Chair to make sure the governance documents are updated with the correct wording after each general faculty vote. Once the changes are drafted by the Chair of Faculty Affairs, the changes will be proofed by the Faculty Senate Secretary. The Faculty Senate Secretary will report to the Faculty Senate that approved governance document changes are complete at the next regularly held Faculty Senate meeting.
 - Dr. Cotton will work with Ms. Duke to complete the backlog of approved bylaws changes that have not been updated in the master documents.

Old Business:

New Business:

The meeting was adjourned at approximately 12:20 p.m.