

**Faculty Senate Agenda**  
**Oklahoma State University Center for Health Sciences**  
**January 14, 2022 – Noon**

**Location:**  
ZOOM only

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|--------------|---|----------------|
| <b>I.</b>    | <b>Roll call</b>  | Danielle Duke  |
| <b>II.</b>   | <b>Approval of Agenda</b>   | Lora Cotton    |
| <b>III.</b>  | <b>Report from Administrators in attendance:</b>  | Jeffrey Stroup |
| <b>IV.</b>   | <b>Approval of minutes from November 2021</b>   | Gavin Gardner  |
| <b>V.</b>    | <b>Faculty Senate President's Report:</b> <ul style="list-style-type: none"><li>• Intellectual property faculty development</li><li>• RPT Guidelines revisions</li></ul>  | Lora Cotton    |
| <b>VI.</b>   | <b>Discussion Items</b>   |                |
| <b>VII.</b>  | <b>Information Reports from Various Committees:</b> <p style="text-align: center;"><i>(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)</i></p> <ul style="list-style-type: none"><li>A. Academic Standards (<i>Al Rouch, Ph.D.</i>)</li><li>B. Biomedical Sciences Graduate Committee (<i>David Wallace, Ph.D.</i>)</li><li>C. Budget and Benefits (<i>Jim Hess, Ed.D.</i>)</li><li>D. Committee on Students with Disabilities (<i>Laurie Clark, D.O.</i>)</li><li>E. Curriculum Oversight Committee (<i>Stacy Chronister, D.O.</i>)</li><li>F. Faculty Affairs (<i>Matthew O'Brien, Ph.D.</i>)</li><li>G. Learning Resources (<i>Alexis Jones, Ph.D.</i>)</li><li>H. Promotion and Tenure (<i>Eric Snively, Ph.D.</i>)</li><li>I. Research (<i>Haley O'Brien, Ph.D.</i>)</li><li>J. Student Affairs (<i>Rashmi Kaul, Ph.D.</i>)</li></ul> <p><b>Other committees/task force/liaison:</b></p> <ul style="list-style-type: none"><li>A. OSU-Faculty Council Representative: <i>Sarah Hall</i></li><li>B. Oklahoma State Regents Faculty Advisory Representative: <i>Nedra Wilson</i></li></ul> |                |
| <b>VIII.</b> | <b>Old Business</b>   |                |
| <b>IX.</b>   | <b>New Business</b>   |                |
| <b>X.</b>    | <b>Adjournment</b>  |                |