

OSU-CHS FACULTY SENATE

2022-2023

November 11, 2022 Minutes

(Approved: 1/13/23)

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

Invitees: Drs. Nedra Wilson, Lora Cotton, Heather Rector, Laura Bode, Julie Dionne, Mark Thai, Yakiji Bailey, Ratnakar Deole, and Aric Warren

Dr. Jeff Stroup

All OSU-CHS Faculty

Attendance:

Senate members present for all or part of the meeting: Drs. Wilson, Deole, Rector, Bode, Warren, Thai, and Cotton.

Administrator Present: Dr. Stroup

Faculty Guests: Drs. Core and Tvli

Call to Order: The Chair, Dr. Wilson called the meeting to order at noon with quorum and began the meeting by calling to order.

Action Items

1. *Motion to approved agenda*
Action: Approved
2. *Motion to approve minutes October 2022*
Action: Approved

Approval of Agenda: Dr. Wilson confirmed the agenda was approved by the Faculty Senate Executive Committee

Administrative Reports: Dr. Stroup gave updates on the following:

- Deans Council – approved Masters of Medical Sciences. Will give the opportunity for the Certificate Students, who don't move on to Medical School that they could complete course work to get a Master's. This will also give flexibility for those medical students who are unsuccessfully in Boards they could then transition into this program. The Master's program will go to the A&M Regents for approval. Not all course work will be transferred. Some core courses will have to be taken. Will not include Research
- RPT Document – Stillwater is updating their RPT language and will be approved at the Regents level. Once that's approved, the RPT committee will review their document and see if CHS needs to update.
- COCA – Dr. Bray and Dr. Blankenship received a call from COCA. A question of licenses was discussed and updates. A question of budgetary process was discussed as well. Responses were sent to COCA.

Approval of the October 2022 Minutes: Dr. Dionne motion, Dr. Thai seconded. Unanimously approved

Faculty Senate President's Report: Dr. Wilson gave update on COVID plaque which is in production. The placement is pending. Q and A session for Intellectual Property – an email will be sent to faculty regarding questions that can be sent to the lawyers. An early February date was discussed around noon. Questions will be forwarded to Dr. Stroup. A zoom conference is also an option. The Table of Contents of the Faculty Manual on the Faculty Senate Webpage is not matching where the content is. Danielle will correct this.

Discussion Items:

Senate Review of Committee Reports: the Senate reviewed the report and discussed using “Watermark” for faculty development and tracking program that was discussed in a Research meeting.

OSU-Faculty Council Representative by Dr. Aric Warren: update from the GPS Association the deadline for travel support including international is November 18th . will inquire about the Spring deadline. Dr. Stroup did a follow up regarding Dr. Warren’s report last month about Women’s Faculty Council, funds are distributed to this council. November 15th from 9-10 the email to get onto the Women’s Faculty Council is WFC@okstate.edu

Oklahoma State Regents Faculty Advisory Representative by Dr. Heather Rector: nothing new to update. They meet tomorrow.

Old Business: no old business

New Business: no new business

The meeting was adjourned at approximately 12:22 p.m.