

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
April 14, 2023 – Noon

Location:

Conference room 5th floor Barson and Zoom

- I. **Roll call** Danielle Veit
- II. **Approval of Agenda** Nedra Wilson
- III. **Report from Administrators in attendance:** Eric Polak
- IV. **Approval of minutes from March 2023**
- V. **Faculty Senate President’s Report:** Nedra Wilson
- VI. **Discussion Items**
- VII. **Information Reports from Various Committees for review only:**
- Academic Standards (*Nedra Wilson, Ph.D.*)
 - Biomedical Sciences Graduate Committee (*George Huang, Ph.D. and Kyle Simmons, Ph.D.*)
 - Budget and Benefits (*Jim Hess, Ed.D.*)
 - Student Accessibility (*Angela Bacon, ABD, MS*)
 - Curriculum Oversight Committee (*Stacy Chronister, D.O.*)
 - Faculty Affairs (*Matthew O’Brien, Ph.D.*)
 - Learning Resources (*Alexis Jones, Ph.D.*)
 - Promotion and Tenure (*Eric Snively, Ph.D.*)
 - Research (*Jacob Manjarrez, Ph.D.*)
 - Student Affairs (*Rashmi Kaul, Ph.D.*)
 - Promotion, Tenure Resolution (*Nedra Wilson, Ph.D.*)
 - Affirmative Action (*Tina Tappana*)
 - IRB (*Anil Kaul, MD*)
 - Animal Care and Use (*Dolores Vasquez-Sanroman, Ph.D.*)
 - Biosafety (*Franklin Champlin, Ph.D.*)
 - Chemical Hygiene (*Jarrad Wagner, Ph.D.*)
- Other committees/task force/liaison:**
- OSU-Faculty Council Representative: *Aric Warren*
 - Oklahoma State Regents Faculty Advisory Representative: *Heather Rector*
- VIII. **Old Business**
- IX. **New Business**
- approval of revisions to Academic Standards Handbook
 - Review proposed changes to the Student Accessibility Policy Jeff Hackler
 - Badge Access Policy Barrett Hunter
- X. **Adjournment**