

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
February 9, 2024 – Noon

Location: North Hall room 436 and Zoom

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| I. | Roll call | Danielle Veit |
| II. | Approval of Agenda | Heather Rector |
| | a. Approved at Executive Committee 2/1/24
Motion: Dr. Croff, seconded by Dr. Bode | |
| III. | Report from Administrators in attendance: | Jeffrey Stroup |
| IV. | Approval of minutes from January 2024 | |
| V. | Faculty Senate President's Report: | Heather Rector |
| VI. | Discussion Item | |
| | • RPT Document Revisions | Nedra Wilson |
| VII. | Information Reports from Various Committees:
<i>(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)</i> | |
| | A. Academic Standards <i>(Nedra Wilson, Ph.D.)</i> | |
| | B. Biomedical Sciences Graduate Committee <i>(Daniel Barta, Ph.D.)</i> | |
| | C. Budget and Benefits <i>(Jim Hess, Ed.D.)</i> | |
| | D. Student Accessibility <i>(Angela Bacon, ABD, MS)</i> | |
| | E. Curriculum Oversight Committee <i>(Stacy Chronister, D.O.)</i> | |
| | F. Faculty Affairs <i>(Denna Wheeler, Ph.D. and Gerwald Koehler, Ph.D.)</i> | |
| | G. Learning Resources <i>(Christel Dixon, D.O.)</i> | |
| | H. Promotion and Tenure <i>(Matthew O'Brien, Ph.D.)</i> | |
| | I. Research <i>(David Wallace, Ph.D. 1 year term)</i> | |
| | J. Student Affairs <i>(Sara Hal, D.O.)</i> | |
| | K. Promotion, Tenure Resolution <i>(Lora Cotton, D.O.)</i> | |
| | L. Affirmative Action <i>(Tina Tappana)</i> | |
| | M. IRB <i>(Anil Kaul, MD)</i> | |
| | N. Animal Care and Use <i>(Dolores Vasquez-Sanroman, Ph.D.)</i> | |
| | O. Biosafety <i>(David Wallace, Ph.D. 1 year term)</i> | |
| | P. Chemical Hygiene <i>(Jarrad Wagner, Ph.D.)</i> | |
| | Other committees/task force/liaison: | |
| | A. OSU-Faculty Council Representative: <i>Aric Warren</i> | |
| | B. Oklahoma State Regents Faculty Advisory Representative: <i>Julie Croff</i> | |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Adjournment | |