

Faculty Senate Agenda
Oklahoma State University Center for Health Sciences
January 12, 2024 – Noon

Location: 5th floor Barson Conference Room and Zoom

- I. Roll call** Danielle Veit
- II. Approval of Agenda** Heather Rector
- III. Report from Administrators in attendance:** Jeffrey Stroup
- IV. Approval of minutes from October 2023**
- V. Faculty Senate President’s Report:** Heather Rector
- VI. Discussion Item**
- VII. Information Reports from Various Committees:**
(These are information reports only and they are not being presented for Senate approval. Some committees may not provide a report.)
 - A. Academic Standards *(Nedra Wilson, Ph.D.)*
 - B. Biomedical Sciences Graduate Committee *(Daniel Barta, Ph.D.)*
 - C. Budget and Benefits *(Jim Hess, Ed.D.)*
 - D. Student Accessibility *(Angela Bacon, ABD, MS)*
 - E. Curriculum Oversight Committee *(Stacy Chronister, D.O.)*
 - F. Faculty Affairs *(Denna Wheeler, Ph.D. and Gerwald Koehler, Ph.D.)*
 - G. Learning Resources *(Christel Dixon, D.O.)*
 - H. Promotion and Tenure *(Matthew O’Brien, Ph.D.)*
 - I. Research *(David Wallace, Ph.D. 1 year term)*
 - J. Student Affairs *(Sara Hal, D.O.)*
 - K. Promotion, Tenure Resolution *(Lora Cotton, D.O.)*
 - L. Affirmative Action *(Tina Tappana)*
 - M. IRB *(Anil Kaul, MD)*
 - N. Animal Care and Use *(Dolores Vasquez-Sanroman, Ph.D.)*
 - O. Biosafety *(David Wallace, Ph.D. 1 year term)*
 - P. Chemical Hygiene *(Jarrad Wagner, Ph.D.)*
- Other committees/task force/liaison:**
 - A. OSU-Faculty Council Representative: *Aric Warren*
 - B. Oklahoma State Regents Faculty Advisory Representative: *Julie Croff*
- VIII. Old Business**
- IX. New Business**
- X. Adjournment**