OSU-CHS FACULTY SENATE

2023-2024

June 14, 2024 Minutes

(Approved: TBA)

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

Invitees: Core, Sheri, Croff, Julie, Dionne, Julie , Hardesty, Teresa, Murray, Kelly, Rector, Heather,

 Stroup, Jeff, Thai, Mark, Vazquez Sanroman, Dolores, Warren, Aric, All OSU-CHS Faculty

 **Attendance:**

Senate members present for all or part of the meeting: Croff, Julie, Dionne, Julie, Hardesty, Teresa, Murray, Kelly, Rector, Heather, Thai, Mark, Vazquez Sanroman, Dolores, Warren, Aric

Administrator Present: NA

**Call to Order**: The Chair, Dr. Croff called the meeting to order at 12:00 with quorum.

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| **Action Items**1. Motion to approved April minutes 2024

 **Action: Approved** 1. Motion to approve May 2024 General Faculty Meeting Highlights

**Action: Approved** 1. Motion to approve 2024 – 2025 meeting dates

 **Action: Approved** 1. Motion to approve appointment of Faculty Senate Secretary

 **Action: Approved** 1. Motion to approve appointment of Faculty Senate Sergeant at arms

 **Action: Approved** 1. Motion to approve Faculty Senate Committee list for publication

 **Action: Approved**1. Motion to approve having the Executive Faculty Senate Committee approve the Spring class promotions prior to the General Faculty meeting in the unlikely event of not meeting quorum.

**Action: Approved** |

**Approval of Agenda:** Stated the Executive Committee met and approved the agenda.

**Administrative Reports**: Report submitted by Dr. Stroup to Dr. Croff.

* RPT applications are waiting for the Board of Regents meeting for the effective date of July 1, 2024.
* Suggestion was made to the Executive Faculty Senate committee to approve the Spring graduating class approval prior as a backup in the event of not meeting quorum at the General faculty meeting.
* Dr. Dionne motioned to have the Executive Faculty Senate committee vote on the spring class promotions prior to the Spring General Faculty meeting in the unlikely event that there is not quorum. Dr. Rector second, unanimously approved.

**Approval of the Minutes March 2024 Minutes:** motion to approve April minutes and the Spring faculty meeting highlights by Dr. Rector, seconded by Dr. Dionne, unanimously approved.

**Faculty Senate President’s Report:** Nothing to report currently.

**Discussion Items**:

* 2024 – 2025 meeting dates approved Executive Committee 6/6/24
	+ Motion by Dr. Rector, seconded by Dr. Dionne
* Appointment of Faculty Senate Secretary
	+ Motion to approve Dr. Hardesty to serve as Faculty Senate Secretary.
	+ Motion by Dr. Croff, seconded by Dionne
* Appointment of Faculty Senate Sergeant-at-arms
	+ Motion to approve Dr. Murray to serve as Faculty Senate Sargent-at-arms.
	+ Motion by Dr. Croff, seconded by Dr. Rector
* Approve Faculty Senate Committee list for publication
	+ Motion to approve the publishing of the Faculty Committee Center wide committee lists.
	+ Motion by Dr. Dionne, seconded by Dr. Murray

**Senate Review of Committee Reports:** no reports submitted.

* OSU-Faculty Council Representative by Dr. Aric Warren:
	+ End of year reports were submitted but nothing to report for today.
* Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Dionne:
	+ No summer meetings.

**Old Business:** no old business

**New Business:** no new business

The meeting was adjourned at approximately 12:19 p.m.