OSU-CHS FACULTY SENATE

2023-2024

March 15, 2024 Minutes

*(Approved: 4/12/24)*

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

*Invitees: Drs. Rector, Croff, Wilson, Bode, Dionne, Thai, Vazquez-Sanroman, Core, and Warren*

*Dr. Jeff Stroup*

*All OSU-CHS Faculty*

***Attendance:***

Senate members present for all or part of the meeting: Drs. Rector, Croff, Core, Wilson, Dionne

Administrator Present: Dr. Stroup

Guests: Dr. Weil

***Call to Order***: The Chair, Dr. Rector called the meeting to order at 12:01 with quorum.

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| ***Action Items***   1. *Motion to approved February minutes 2024*   ***Action: Approved***   1. ***Motion to approve Academic Standards Handbook Revisions***   ***Action: Approved*** |

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

***Administrative Reports***: Dr. Stroup gave an overview of the turnout for Match Day that was held at Cain’s Ballroom:

* 149 students matched
* A representative from Health and Human Services from DC was a speaker

Dr. Stroup gave the following updates:

* The Legislator bill deadline was Thursday. Come Monday will know which bills are alive or dead.
* A Budget Resolution bill will run next week. Higher Ed has small increase, hospital and Vet Med has increased.
* RPT Recommendations are being worked through.

***Approval of the Minutes February 2024 Minutes*:** motion by Dr. Wilson, seconded by Dr. Core, unanimously approved.

***Faculty Senate President’s Report*:**

***Discussion Items***:

* Changes to Academic Standards Handbook – Dr. Wilson gave an overview with the changes:
  + cleaning up language, removing course coordinator and replacing with course director, ultimate course decisions resides with Dr. Gilstrap, requesting course directors to provide a written plan for course remediation and send to Dr. Gilstrap within a week of receiving letter from ASC, language about OSKI’s
  + A big change is for students who remediate year one repeat year one, they remain on probation until they successfully pass their level one exam and in addition when a student repeats and come back the student is only allowed to have one failed course

***Motion to approve by Dr. Croff, seconded by Dr. Core***

***Senate Review of Committee Reports:*** the Senate reviewed the report.

*OSU-Faculty Council Representative by Dr. Aric Warren*: No report

*Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Croff*: no relevant information to share

***Old Business:* no old business**

***New Business:* no new business**

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