

**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.

**Action Items**

1. *Motion to approved February minutes 2024*  
***Action: Approved***
2. *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.