OSU-CHS FACULTY SENATE

2024-2025

November 15, 2024 Minutes

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

Invitees: Core, Sheri, Croff, Julie, Dionne, Julie, Murray, Kelly, Rector, Heather, Hartwell, Micah,

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

 **Attendance:**

Senate members present for all or part of the meeting: Core, Sheri, Croff, Julie, Dionne, Julie, Murray, Kelly, Rector, Heather, Hartwell, Micah, Warren, Aric,

Administrator Present: Stroup, Jeff

**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 October minutes 2024

 **Action: Approved**   |

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

**Approval of the Minutes October 2024 Minutes:** motion to approve September minutes. Motioned by

Dr. Dionne, seconded by Dr. Murray, unanimously approved.

**Administrative Reports**:

* Board of Regents meets the first week of December.
	+ Our mission statement is on the agenda for approval. Then it will be submitted to COCA.
* The speed bump request in the parking garage has been denied due to structural issues such as car clearance.
* We are looking at the cost of adding more lights around the pond.
* The OOA has decided to keep the OKC Building for now instead of us buying it.
* We are talking with architects regarding the Femilee Building and what are the needs and desires for it.
* The bookstore has been moved and reopened.
	+ The old space will be a dining area in the future.
* We got the Certificate of Occupancy for the Barson Building.
	+ We are working on the moving schedule for the start of the new year.
* The Vivarium is looking good and on schedule.

**Faculty Senate President’s Report:**

* No report

**Discussion Items**:

* None

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
	+ The next legislative session was discussed.
		- With $90 million dollars used in waived tuition last year we are going to ask for $75 Million to help cover that costs.
		- It will also be suggested to re-evaluate the tier system for how the funding is needed.
		- They are also looking at adding back long term disability care as a benefit option again for next year.
* Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Dionne:
	+ No report

**Old Business:** no old business

**New Business:** no new business

Motion to adjourn by Dr. Dionne seconded Dr. Murray, unanimously approved.

The meeting was adjourned at approximately 12:10 p.m.