OSU-CHS FACULTY SENATE

2024-2025

October 11, 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: Croff, Julie, Dionne, Julie, Murray, Kelly, Warren, Aric, Core, Sheri, Hartwell, Micah

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 September minutes 2024   **Action: Approved**   1. Motion to approve OSUCOM Mission, Vision, Values, Goals and Objectives   **Action: Approved**   1. Motion to approve separating the documents in the faculty senate resource manual.   **Action: Approved** |

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

**Approval of the Minutes September 2024 Minutes:** motion to approve September minutes. Motioned by Dr. Dionne, seconded by Dr. Murray, unanimously approved.

**Administrative Reports**:

* Review and approval of OSUCOM Mission, Vision, Values, Goals and Objectives
  + Members reviewed the mission, values, goals and objectives.
    - Motioned by Dr. Dionne, seconded by Dr. Cores, unanimously approved.
* The OOA building in OKC purchase should be completed in November with renovations starting in February 2025.
* The POB remodel should be started in Feb. 2025.
* The Houston center remodel is ongoing.
* In discussion regarding on-campus food service.
* The vivarium should be completed the end of Feb 2025.
* Barson remodel should be completed the end of November but moves will start in January 2025.
* We are moving the bookstore. (Closed Oct 14th – Nov. 6th)
* The VA should be completed in 2025.
* Psychiatric facility is June of 2026
* The parking garage will be around October 2025
* Hospital parking garage fall of 2025.
* Benefit enrollment is coming up. There will be some changes to the plans.
* State regents have named a new chancellor to be serving.

**Faculty Senate President’s Report:**

* Faculty Senate Resource Manual:
  + Discussion: the faculty senate resource manual is a combination of several documents. It is recommended to separate the documents out for easier access to update the individual documents as need and have them all posted on the Faculty Senate website.
    - Motioned by Dr. Dionne, seconded by Dr. Murray, unanimously approved.

**Discussion Items**: None

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
  + Password update for security purposes. Take effect expire Nov. 10th.
  + GPSGA- Travel Deadline to Oct. 31st for travel assistants.
  + Discussion regarding salary compression on the Stillwater campus.
* Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Dionne:
  + Nothing to report.

**Old Business:** no old business

**New Business:** no new business

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

The meeting was adjourned at approximately 12:15 p.m.