OSU-CHS FACULTY SENATE

2024-2025

September 13, 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, Rector, Heather, Thai, Mark, Warren, Aric, Core, Sheri

Administrator Present: Stroup, Jeff

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

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

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

 **Action: Approved** 1. Motion to approve appointment of Faculty Senate interim member to Dr. Micah Hartwell

**Action: Approved**  |

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

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

**Administrative Reports**:

* In discussion about building the OOA Building in OKC.
* The new clinical Trials office is close to opening.
* 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 Feb 2025.
* Barson remodel should be completed Feb 2025.
* We are moving the bookstore. (Closed Oct 14th – Nov. 6th)
* We bought the convenience store on the corner and will work on making to look nicer until the tenant’s lease is up.
* Next month this committee will be asked to review the mission statement of the school. This has to be done every 5 years to meet accreditation standards.

**Faculty Senate President’s Report:**

* Faculty Senate President appointed Dr. Micah Hartwell to take the place of Dr. T. Hardesty as a faculty senate interim member for a 1-year term.
* Dr. Dionne motioned to have Dr. Hartwell be the faculty senate secretary and serve on the faculty senate executive committee. Dr. Warren seconded, all approved.

**Discussion Items**: None

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
	+ Eric Polak is also now serving as Interim VP for Finance for OSU Stillwater campus with Joe Weaver retirement. The current replacement search is underway.
	+ Research Security regulations training updates: Cybersecurity, Foreign Travel Security, Research Security Training, and Export Control Training.
	+ There will be an update regarding requirements for passwords as our current requirements are not strong enough and outdated.
	+ Fall 2024 GPSGA Travel Assistance application will open after the first general assembly meeting on Wednesday, August 28.
	+ GPSGA Membership Application Due by Sept 30th.
	+ There is discussion about an urgent care type clinic for faculty and staff to go to. It has yet to be identified.
* Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Dionne:
	+ Dr. Dionne has scheduling issues for the November & December meeting dates.
		- Suggestion to have someone else from the senate attend via zoom if needed.

**Old Business:** no old business

**New Business:** no new business

The meeting was adjourned at approximately 12:22 p.m.