OSU-CHS FACULTY SENATE

2024-2025

April 11, 2025 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

Guest: Jeff Hackler, J.D.

**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 approve March meeting minutes 2025

 **Action: Approved**  1. Motion to approve Revisions of the Academic Standards Handbook

**Action: Approved**   |

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

**Approval of the Minutes:** motion to approve February minutes. Motioned by

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

**Administrative Reports**:

* RPT packets are completed and pending the June Board of Regents approval.
* The legislative session is still in progress
* The annual AACOM meeting was held with a lot of OSU-CHS attendees.
* Admissions and matriculation for the Graduate programs we offer will be housed on our campus instead of Stillwater.

**Faculty Senate President’s Report:**

* Nothing to report

**Discussion Items**:

* Jeff Hackler, J.D. attended the meeting to discuss the revisions of the Academic Standards Handbook.
	+ Minor edits were made for clarification purposes.
	+ Added AI Policy
		- Dr. Dionne motioned to approve the revisions of the Academic Standards Handbook. Dr. Rector seconded, unanimously approved.
		- This will go to the General Faculty Meeting in May for final approval.

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
	+ They are still discussing the Faculty compensation increase plan proposed to address salary compression.
	+ They are implementing a new plan of study system.
	+ There will be mentoring workshops coming up.
	+ The changes to the sick leave policy was passed.

**Oklahoma State Regents Faculty Advisory Representative by Dr. Julie Dionne:**

* + No report

**Old Business:** no old business

**New Business:** no old business

Motion to adjourn by Dr. Croff, unanimously approved.

The meeting was adjourned at approximately 12:26 p.m.