OSU-CHS FACULTY SENATE

2024-2025

February 14, 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: Croff, Julie; Dionne, Julie; Hartwell, Micah; Warren, Aric; Rector, Heathe; Thai, Mark

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 January meeting minutes 2025   **Action: Approved**   1. Motion to approve Spring General Faculty meeting date of May 8, 2025   **Action: Approved** |

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

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

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

**Administrative Reports**:

* legislative session has started
  + We have several requests in on the OSU side.
* There has been changes made in Stillwater regarding the President. Dr. Hess is serving as the interim president at this time with a undefined time limit while the search for a new president takes place.
* With potential winter weather this week we are in discussion with the various programs to make virtual classes an option and will monitor what we do with the clinical system since we are competing with other clinics.

**Faculty Senate President’s Report:**

* No report

**Discussion Items**:

* None

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
  + Be aware of GPS GA membership applications for spring.
    - If there's any new representatives or liaisons that they have to complete the membership application form and that form is available to download via canvas.
  + Graduate Council says the department heads should have been receiving information for graduate faculty status and that deadline is going to be March 1st. Please see the Graduate faculty Status Management System.
  + March 7th is Graduate College Roundup for thesis, dissertation format and graduation review.
  + Last day to submit graduate clearance forms and revised plans of study to the graduate College is Friday, March 14th.

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

* + No report

**Old Business:** no old business

**New Business:**

* Motion to approve the May 8th, 2025 General Faculty meeting date.
  + Motioned by Dr. Dionne, Hartwell, unanimously approved.

Motion to adjourn by Dr. Croff, unanimously approved.

The meeting was adjourned at approximately 12:16 p.m.