OSU-CHS FACULTY SENATE

2024-2025

January, 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, Murray, Kelly, Hartwell, Micah, Warren, Aric,

Administrator Present: Stroup, Jeff

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

|  |
| --- |
| **Action Items**   1. Motion to approved November meeting minutes 2024   **Action: Approved** |

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

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

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

**Administrative Reports**:

* Campus closed early on Jan. 9th due to the winter weather.
* HCL Oklahoma city will have their visit in 2026. Faculty Senate will be asked to participate with the visit as requested.
* The Barson Building move in is starting now.
* The Vibranium will have a open house event.
* We have approved to increase the lighting around the pond as requested by the Staff Advisory Council.
* Food service on campus is still in the planning stages.

**Faculty Senate President’s Report:**

* No report

**Discussion Items**:

* None

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
  + No report
* 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. Croff, unanimously approved.

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