OSU-CHS FACULTY SENATE

2024-2025

March 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: Core, Sheri; Croff, Julie; Dionne, Julie; Murray, Kelly; Rector, Heather; Hartwell, Micah; Thai, Mark; Vazquez Sanroman, Dolores; Warren, Aric

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 February meeting minutes 2025   **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. Rector, unanimously approved.

**Administrative Reports**:

* RPT packets are in and under review by the RPT committee
* Hospital groundbreaking ceremony held
* Vivarium tour conducted and will be locked down once animals are in
* Legislative session in progress
* Reminder: State employees should not advocate for/against bills using state email or on state time
* Dr. Jeff Stroup is taking on an additional role with Vet Med Authority

**Faculty Senate President’s Report:**

* Two nominees selected for Stillwater's Faculty Council representative
* Three strong candidates for Faculty Distinguished Service Award and we will discuss at the April Faculty Senate Executive meeting.

**Discussion Items**:

* Biomedical Sciences Graduate Committee: 8 PhD applicants accepted, reviewing Master's applications
* Learning Resources Committee: Whiteboard cleaning arranged, LEO attendance recording issue resolved

**Senate Review of Committee Reports:**

* OSU-Faculty Council Representative by Dr. Aric Warren:
  + Faculty compensation increase plan proposed to address salary compression
  + Two options: $10.8 million increase or 4% annual increase over five years
  + Discussion on 15% cap for indirect costs on NIH grants
  + Audit discussion and restructuring of Innovation Foundation

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

* + No report
    - Will meet in April

**Old Business:** no old business

**New Business:**

Motion to adjourn by Dr. Croff, unanimously approved.

The meeting was adjourned at approximately 12:18 p.m.