OSU-CHS FACULTY SENATE

2025-2026

June 12, 2026 Minutes

Zoom meeting: Noon to 1:00 p.m.

Invitees: Core, Sheri; Croff, Julie; Dionne, Julie; Harp, Eric; Hartwell, Micah; Murray, Kelly; O'Brien, Matthew; Stroup, Jeff; Thai, Mark; Vazquez Sanroman, Dolores; All OSU-CHS Faculty

Attendance: Core, Sheri; Croff, Julie; Dionne, Julie; Harp, Eric; Hartwell, Micah; Thai, Mark

Administrator Present: None

Other Faculty Present: None

Call to Order: The Chair, Dr. Dionne, called the meeting to order at 12:02, with a quorum present.

Action Items

1. Motion to approve Faculty Senate Center-Wide Committee List for 2026-2027
   Action: Approved
2. Motion to approve Faculty Senate Committee meeting dates for 2026-2027
   Action: Approved
3. Motion to approve Dr. Dolores Vazquez as the Faculty Senate Secretary.
   Action: Approved
4. Motion to approve Dr. Kelly Murray to remain as the Faculty Senate Sargent at Arms.
   Action: Approved
5. Motion to accept May's General Faculty voting results.
   Action: Approved

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

Approval of the Minutes: Motion to approve the May minutes.

- Approved at Executive Committee 06/4/2026
  - Motion by Dr. O'Brien, seconded by Dr. Croff

Administrative Reports:

- Board of Regents meeting today to finalize the budget.

Faculty Senate President's Report:

- Approve the Faculty Senate Center-Wide Committee List for 2026-2027
  - Motioned to approve by Dr. Vazques, seconded by Dr. Harp, approved.
- Approve the Faculty Senate Committees meeting dates for 2026-2027
  - Motioned to approve by Dr. Harp, seconded by Dr. Vazques, approved.
- Appointment of Faculty Senate Secretary
  - Dr. Vazques volunteered for the position.
  - Motioned to approve by Dr. Core, seconded by Dr. Harp, approved.
- Appointment of the Faculty Senate Sargent at Arms
  - Committee suggested having Dr. Murray remain in the position.
  - Motioned to approve by Dr. Core, seconded by Dr. Croff, approved.
- Review of May's General Faculty voting results

OSU-Faculty Council Representative by Dr. Eric Harp: No report.

Oklahoma State Regents Faculty Advisory Representative by Dr. Matt O'Brien: No report.

Other Business: None

Other Discussion: None

Motion to adjourn by Dr. Harp; seconded by Dr. Croff; unanimously approved.

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