OSU-CHS FACULTY SENATE

2025-2026

May 7, 2026, Minutes

Zoom meeting: 8:30

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; Murray, Kelly; O'Brien, Matthew; Thai, Mark; Vazquez Sanroman, Dolores

Administrator Present: none

Call to Order: The Chair, Dr. Dionne, called the meeting to order at 8:31 am, with a quorum present.

Action Items

1. Motion to approve the May General Faculty meeting Agenda
   Action: Approved
2. Motion to approve April meeting minutes 2026
   Action: Approved
3. Motion to approve student class promotions.
   Action: Approved
4. Motion to approve the Fall General Faculty meeting date of Dec. 11, 2026.
   Action: Approved

Approval of Agenda: The May General Faculty meeting agenda was reviewed and motioned for approval.

- Motioned by Dr. Croff, seconded by Dr. Murray, unanimously approved.

Approval of the Minutes: motion to approve the April minutes.

- Motioned by Dr. Croff, seconded by Dr. O'Brien, unanimously approved.

Administrative Reports: None

Faculty Senate President's Report:

- Looking ahead at the Fall General Faculty meeting date options, we are looking at either December 11th or 18th, with the campus-wide holiday party to follow.
  - Students on campus end the morning of Dec 11th.
  - Campus is closed Dec 24th – Jan 1st
    - Motioned to have the Fall General Faculty meeting on December 11th from 1:00-2:00 pm, with the holiday party to follow as years pass.
      - Motioned by Dr. Murray, seconded by Dr. Croff, unanimously approved.
- In the event of not having a quorum at the Spring General faculty meeting, we would like to have a pre-approved vote regarding the student class promotions.
  - Motioned to approve the Student Class Promotions by Dr. Croff, seconded by Dr. Harp, unanimously approved.

OSU-Faculty Council Representative by Dr. Eric Harp: none

Oklahoma State Regents Faculty Advisory Representative by Dr. Matt O'Brien: none

Other Discussion: Note for records:

- The Spring General Faculty meeting happened on Friday, May 8th. We had 82 faculty members online with 43 in person.
- The PowerPoint of the meeting is held in the Faculty Senate folder with the Provost's Office.
- The meeting started at 1:00 and was concluded by 1:36 pm.

Motion to adjourn by Dr. Dionne; seconded by Dr. Croff; unanimously approved.
The meeting was adjourned at approximately 8:46 am.