

YELLOW = NEED A VOTE
GREEN = OUTSTANDING NEED TO BE FILLED

Faculty Senate Standing & Ad-hoc Committees

(<https://www.ouhsc.edu/facultysenate/CommitteesCouncilsBoards.aspx>)

Service and Related Matters Committee – *(No restriction on college)*

- Charge:** explore issues, problems, and concerns related to professional services of the HSC (OUHSC Faculty Handbook 3.5.3-3.5.4) and to recommend policies pertaining to this issue to the Senate. Issues of concern include a) what principles and guidelines govern contractual agreements for faculty, and b) what are the possible implications of faculty contractual relationships on primary commitments to research/scholarship, teaching, clinical practice, comity, the free exchange of ideas, and the enhancement of scholarship in general service activities.
- Committee Make-up:** Consist of 11 members, including at least 1 Senator or Alternate. Shall consist of not less than 1 nor more than 3 representatives from each of the 6 Colleges at the HSC, thus excluding the Graduate College.
- Terms:** 3 years.

| MEMBER | COLLEGE | TERM | Nominee | College |
|--------------------------------|---------------|-----------|---------|---------|
| Emily Jones | Nursing | 2022-2025 | | |
| Katherine O’Neal | Pharmacy | 2022-2025 | | |
| Kelly Standifer | Pharmacy | 2022-2025 | | |
| Robin Graham | Dentistry | 2022-2025 | | |
| Fernando Esteban Florez | Dentistry | 2022-2025 | | |
| Evan Floyd Chair | Public Health | 2022-2025 | | |
| Katrin Kuhn | Public Health | 2022-2025 | | |
| Emma Kientz(CT) | Nursing-Tulsa | 2022-2025 | | |
| Jennifer Holter | Medicine | 2022-2025 | | |
| Mark Lang | Medicine | 2022-2025 | | |
| Lynn Jeffries | Allied Health | 2022-2025 | | |
| Carrie Ciro Co-Chair | Allied Health | 2022-2025 | | |
| | | | | |
| | | | | |

Bylaws Committee – (College Specific - See restrictions below)

- Charge of Committee:** To review all suggested amendments to the Senate Charter and Operating Procedures and make recommendations pertaining to the amendments to the Senate and to review annually the Senate Charter and Operating Procedures and recommend changes, as appropriate, to the Senate.
- Committee Make-up:** At least 6 members and at least 1 representative from each College on HSC, except for the Graduate College. All members of this committee shall be Senators at the time they commence serving.
- Terms:** 3 years.

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|-----------------|------|---------------|-----------|---------|---------|
| Vacant | | Nursing | 2022-2025 | | |
| Anthony Burgett | | Pharmacy | 2022-2025 | | |
| Donna Wood | | Dentistry | 2023-2026 | | |
| Evan Floyd | | Public Health | 2023-2026 | | |
| Frank Wood (CT) | | Medicine | 2022-2025 | | |
| Mary Hudson | | Allied Health | 2024-2027 | | |

Committee on Committees – (College Specific - See restrictions below)

- Charge of Committee:** To nominate the slate of officers for the Faculty Senate, to recommend to the Senate nominees for all standing and special committees, to review the credentials of such members of the Senate and to make appointments, in case of emergency, to other standing committees subject to approval by the Senate at its next meeting.
- Committee Make-up:** At least 6 members and at least 1 representative from each College on the HSC, except for the Graduate College. All members shall be Senators at the time they commence serving on the committee. The Chair-Elect of the Senate serves as the Chair of this committee.
- Terms:** 3 years.

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|--------------------------|------|---------------|-----------|---------|---------|
| Heather Burks | | Medicine | 2024-2027 | | |
| Mary Hudson | | Allied Health | 2024-2027 | | |
| Janis Campbell | | Public Health | 2024-2027 | | |
| Patsy Smith | | Nursing | 2023-2026 | | |
| Fernando Esteban-Florez | | Dentistry | 2023-2026 | | |
| Katherine O’Neal (Chair) | | Pharmacy | 2023-2026 | | |

Faculty Compensation Committee – *(College Specific - See restrictions below)*

- **Charge of Committee:** Monitoring and advancing the economic welfare of the faculty by: 1) maintaining and updating yearly data relative to HSC faculty compensation and that of other educational institutions; 2) identifying yearly the process by which salaries, fringe benefits, salary needs, and salary increases are requested and appropriated by all parties involved; 3) providing summative information to the Faculty Senate during the fall of each year; 4) developing and presenting a strategic plan for communicating faculty compensation-related concerns/issues to administration and relevant parties in a timely fashion each year; and 5) acting as a liaison with appropriate Councils and Committees, including the Norman Faculty Compensation Committee, as needed/desired.
- **Committee Make-up:** At least 6 members and at least 1 representative from each College on the HSC, except for the Graduate College. Three members must be Senators at the time of appointment.
- **Terms:** 3 years.

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|-------------------------|------|---------------|-----------|---------|---------|
| Kai Ding | | Public Health | 2024-2027 | | |
| Amanda Sharpe | | Pharmacy | 2024-2027 | | |
| Emma Kientz | | Nursing | 2022-2025 | | |
| Mohi Ahmad | | Medicine | 2022-2025 | | |
| Jennifer Bagley | | Allied Health | 2023-2026 | | |
| Vacant | | Nursing | 2023-2026 | | |
| Eric Howard, (Chair) | | Medicine | 2023-2026 | | |
| Donna Wood | | Dentistry | 2023-2026 | | |

IT Advisory Committee – (minimum 1 member from each college)

- **Charge:** The functions of this committee shall be: a.) explore issues, policies, and concerns related to information technology of the Health Sciences Center and; b.) recommend to the Faculty Senate overall policies pertaining to information technology and teaching.
- **Committee Make-up:** Comprised of administration, college appointees, Faculty Senate appointees and IT Staff. At least 1 representative from each College on the HSC, except for the Graduate College.
- **Terms:** 3 years.

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|---|------|-----------------------------------|-----------|---------|---------|
| Chris Kobza | | IT Director, Mission Support | Ongoing | | |
| David Sherry | | Medicine | 2022-2025 | | |
| Ganisher Davlyatov | | Public Health | 2024-2027 | | |
| Vince Lepak | | Allied Health | 2024-2027 | | |
| Tracey Whitley | | Dentistry | 2022-2025 | | |
| Fernando Esteban Florez | | Dentistry | 2022-2025 | | |
| Bradford Gildon | | Allied Health | 2023-2026 | | |
| Madeline Budda (Chair) | | Medicine | 2023-2026 | | |
| Katherine O’Neal | | Pharmacy | 2023-2026 | | |
| Zsolt Nagykaldi | | Medicine | 2023-2026 | | |
| Robert Wild | | Medicine | 2023-2026 | | |
| Megan Jester | | Nursing | 2022-2025 | | |
| Brandy Burgess (completing term for Jaye Robertson) | | Nursing | 2022-2025 | | |
| Joy Summers-Ables | | Library Administration | Ongoing | | |
| Eric Howard (Vice-Chair) | | Graduate | 2024-2027 | | |
| Kevin Buck | | Academic Technology Administrator | Ongoing | | |
| Pam Farmer | | Academic Technology Director | Ongoing | | |

HSC Committees

Academic Programs Council – (No restrictions on college; try to keep balanced) Contact Valerie Williams or Lori Klimkowski with updates/changes

- **Charge:** Recommend to the President through the Provost and report to the Faculty Senate on matters concerned with the instructional program and curricula of the HSC, including evaluation of new programs with respect to their feasibility, potential stability, and potential for excellence; monitoring and evaluating proposed and existing programs for the purpose of making recommendations for improvement; and evaluating proposed and existing programs for evidence of duplication.
- **Committee Make-up:** 10 HSC Faculty appointed by the Faculty Senate; 3 members of Administration: Provost, Registrar, and Academic Bulletins Editor. According to Dr. Patsy Smith the number of HSC Faculty were increased to 12 with addition of 2nd from nursing and one from graduate college.
- **Terms:** 3 years

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|---|------|---------------------|-----------|---------|---------|
| Dora Digiacinto (Chair) | | Allied Health | 2024-2027 | | |
| Shailendra Dwivedi | | Medicine | 2024-2027 | | |
| Hongwan Li | | Public Health | 2024-2027 | | |
| Mary Hudson (CT) Lynn Jeffries | | Allied Health | 2022-2025 | | |
| Rachel Williams | | Allied Health-Tulsa | 2024-2027 | | |
| Joyce Tow | | Nursing | 2024-2027 | | |
| Fernando Esteban Florez | | Dentistry | 2022-2025 | | |
| Chris Horton (Co- Chair) | | Graduate | 2024-2027 | | |
| Jiyang Cai | | Medicine | 2023-2026 | | |
| Katherine O’Neal | | Pharmacy | 2023-2026 | | |
| Pending (CT) Lawrence “Larry” Rothblum (retiring) | | Medicine | 2022-2025 | | |
| Amy Costner- Lark | | Nursing | 2023-2026 | | |

Campus Tenure Committee – *(Must be tenured and in non-administrative positions)*

(No restriction on college; try to keep balanced)

- Charge:** Review all tenure recommendations and provide advice on whether or not the academic unit's recommendation on tenure with regard to both substance and process is sustained by the documentation provided and is consistent with the approved tenure criteria. Membership of this committee consists of tenured faculty in non-administrative positions who are nominated by the Senate and approved by the President.
- Committee Make-up:** 13 Tenured HSC Faculty (2 from each college, excluding the graduate college, and 1 from the Tulsa campus) nominated by the Senate and appointed by the President.
- Terms:** 3 years

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|---|------|-----------------------|-----------|---------|---------|
| Karla Rodgers | | Medicine | 2022-2025 | | |
| Betsy Hile (CT) Lynn Jeffries | | Allied Health | 2024-2027 | | |
| Sixia Chen | | Public Health | 2024-2027 | | |
| Randy Gallucci | | Pharmacy | 2024-2027 | | |
| Kathleen Dwyer | | Nursing | 2024-2027 | | |
| Fernando Esteban Florez (Chair) | | Dentistry | 2022-2025 | | |
| Vacant | | Medicine-Tulsa | | | |
| Evan Floyd | | Public Health | 2023-2026 | | |
| Carole Johnson | | Allied Health | 2023-2026 | | |
| Sharukh Khajotia | | Dentistry | 2023-2026 | | |
| Guangpu Li | | Medicine | 2023-2026 | | |
| Grant Skrepnek | | Pharmacy | 2023-2026 | | |
| Valerie Eschiti | | Nursing | 2022-2025 | | |

Conflict of Interest Committee – (No restriction on college; try to keep balanced)

- Charge:** The Conflict of Interest Committee will administer the University of Oklahoma's Conflict of Interest (COI) policy to preserve the integrity of the University and its members and maintain compliance with applicable federal regulations, while respecting academic freedom and acknowledging the desire of some to participate in outside scholarly and entrepreneurial activities.
- Committee Make-up:** 4 HSC Faculty; 3 HSC Staff; Vice President for Research or Designee; Senior Vice President and Provost or designee
- Terms:** 3 Years (**terms expire in October of each year**)

*Consult with Conflict of Interest Officer before appointing members; <https://provost.ouhsc.edu/Conflict-of-Interest/COI-Committee>

*Committee has an ex-officio Chair in place; Faculty Senate can look at having a FS rep report at the monthly Senate meetings

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|-------------------------|------|---------------|-----------|---------|---------|
| Frank Hayes | | Allied Health | 2024-2027 | | |
| Fernando Esteban Florez | | Dentistry | 2022-2025 | | |
| Amee Dawson | | Nursing | 2024-2027 | | |
| Deirdra “Dee” Terrell | | Public Health | 2023-2026 | | |

Discrimination and Harassment Committee – (No restriction on college; try to keep balanced)

- Charge:** Consider whether there exists adequate grounds for formal hearings in the case of discrimination complaints brought to the attention of the committee, and if so, to hold formal hearings in accord with policy.
- Committee Make-up:** 8 HSC Faculty; 8 HSC Staff; 8 HSC Students
- Terms:** 3 Years

Is AS NEEDED when Compliance office deems necessary and they will ask the committee to meet and determine who could be called and who can't depending on the rules

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|---------------------------|------|---------------|-----------|---------|---------|
| Wendy Galbraith, Co-Chair | | Pharmacy | 2024-2027 | | |
| Suzanne Kimball, Co-Chair | | Allied Health | 2023-2026 | | |
| Megan Jester | | Nursing | 2022-2025 | | |
| Jody Summers | | Medicine | 2022-2025 | | |
| Kimetha Broussard | | Nursing | 2023-2026 | | |
| Faizah Bhatti | | Medicine | 2023-2026 | | |
| Sarah Justus | | Dentistry | 2023-2026 | | |
| Janis Campbell | | Public Health | 2023-2026 | | |

Faculty Appeals Board – *(Must be tenured and in non-administrative positions)*

(Partial term) (No restriction on college; try to keep balanced)

(Look at editing charge and makeup text- see 3.18 of faculty handbook)

<https://provost.ouhsc.edu/Portals/1037/assets/documents/FacultyHandbookOUHSC.pdf?ver=2019-09-30-135426-620>

- Charge:** Respond to matters of tenure abrogation, dismissal, severe sanctions, alleged violations of academic freedom or academic due process and other grievances unresolved through administrative procedures. Because of the extraordinary importance and the range of such issues, the Board shall be empowered to appoint ad hoc committees to assist in the conduct of its affairs. The Faculty Appeals Board considers all matters brought before it by individual faculty members, academic units, or administrative units, or other duly constituted bodies within the University community.
- Committee Make-up:** 40 HSC Faculty - members must be tenured and in non-administrative positions. Need definition of Non-Administrative from Provost
- Terms:** 4 years.

Bylaws committee will need to consider allowing indefinite service here due to lower number of tenured faculty

| MEMBER | TERM | | COLLEGE | TERM | Nominee | College |
|--------------------------------|------|--|---------------|-----------|---------|---------|
| Kelly Standifer | | | Pharmacy | 2024-2028 | | |
| Carrie Ciro | | | Allied Health | 2023-2027 | | |
| Amanda Sharpe | | | Pharmacy | 2024-2028 | | |
| Andrew John (CT) | | | Allied Health | 2024-2028 | | |
| Lynn Jeffries | | | Allied Health | 2022-2026 | | |
| Sharukh Khajotia | | | Dentistry | 2022-2026 | | |
| Fernando Esteban-Forez (CHAIR) | | | Dentistry | 2022-2026 | | |
| Karen Beckman | | | Medicine | 2022-2026 | | |
| Doris Benbrook | | | Medicine | 2022-2026 | | |
| Martin Paul Agbaga | | | Medicine | 2024-2028 | | |
| William Hildebrand | | | Medicine | 2022-2026 | | |
| Rita Raman | | | Medicine | 2022-2026 | | |
| Jim Barrett | | | Medicine | 2023-2027 | | |
| Benjamin Cowley | | | Medicine | 2024-2028 | | |

| | | | | | | |
|-------------------------|--|--|---------------|-----------|--|--|
| Wei-qun Ding | | | Medicine | 2024-2028 | | |
| Eric Howard | | | Medicine | 2024-2028 | | |
| Jordan Metcalf | | | Medicine | 2024-2028 | | |
| Xi-Qin Ding | | | Medicine | 2024-2028 | | |
| William Dooley | | | Medicine | 2022-2026 | | |
| Anneesh Pakala | | | Medicine | 2022-2026 | | |
| Dean Myers | | | Medicine | 2022-2026 | | |
| Guangpu Li | | | Medicine | 2022-2026 | | |
| Paul DeAngelis | | | Medicine | 2022-2026 | | |
| Jody Summers | | | Medicine | 2022-2026 | | |
| Xin Zhang | | | Medicine | 2022-2026 | | |
| Madeleine Cunningham | | | Medicine | 2022-2026 | | |
| Motolani Adedipe | | | Pharmacy | 2024-2028 | | |
| Valerie Eschiti | | | Nursing | 2023-2027 | | |
| Kathy Dwyer | | | Nursing | 2024-2028 | | |
| Emily Jones | | | Nursing | 2021-2025 | | |
| Janis Campbell | | | Public Health | 2024-2028 | | |
| Lucila Garcia-Contreras | | | Pharmacy | 2023-2027 | | |
| Wei Yue | | | Pharmacy | 2023-2027 | | |
| Grant Skrepnek | | | Pharmacy | 2023-2027 | | |
| Shanjana Awasthi | | | Pharmacy | 2024-2028 | | |
| Mike Ihnat | | | Pharmacy | 2022-2026 | | |
| Michael Anderson | | | Public Health | 2022-2026 | | |
| Nasir Mushtaq | | | Public Health | 2023-2027 | | |
| Tabitha Garwe | | | Public Health | 2023-2027 | | |
| Evan Floyd | | | Public Health | 2024-2028 | | |

Library Advisory Committee – (College Specific - See restrictions below)

Charge: Serves in an advisory capacity to the Director of the Robert M. Bird Health Sciences Library. As such, it will provide recommendations concerning present and future: policies, procedures, programs, and services. It will provide a communication link between the Library’s patrons (Faculty, Staff and Students) and the Director so the Library can continue to meet the educational and research needs of OUHSC. Committee overseen by Library Director.

Committee Make-up: Comprised of 7 HSC Faculty appointed by College Deans, 7 HSC Faculty appointed by the Faculty Senate, 2 Students and Univ. Library Director.

Terms: 2 years, students 1 year

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|----------------|------|---------------|-----------|---------|---------|
| Vanessa Wright | | Nursing | 2024-2026 | | |
| Tolu Oni | | Public Health | 2024-2026 | | |
| Hayley Sewell | | Pharmacy | 2024-2026 | | |
| David Sherry | | Medicine | 2022-2024 | | |
| Norman Hord | | Allied Health | 2021-2023 | | |
| David Shadid | | Dentistry | 2021-2023 | | |
| Eric Howard | | Graduate | 2024-2026 | | |

Research Council – (minimum of 1 member from each college, with College of Medicine having 2 members - 1 each from Basic Science and Clinical)

Charge: Promote and develop research and creative throughout the university community. Members of this committee also recommend to the President, through the Senior Vice President and Provost, all those nominated faculty deemed by the Council to fully meet the criteria for selection of George Lynn Cross Research Professors.

- Committee Make-up:** 7 HSC Faculty appointed by the Faculty Senate; VP of Research. Each college will have one representative, except the Graduate College. College of Medicine will have 2 representatives, one from clinical sciences and one from basic sciences.
- Terms:** 3 Years.

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|-------------------------|------|---------------|-----------|---------|---------|
| Kathleen Dwyer | | Nursing | 2024-2027 | | |
| Frank Hays | | Allied Health | 2024-2027 | | |
| Satish Kumar | | Medicine | 2024-2027 | | |
| Tsiokas, Leonidas | | Medicine | 2022-2025 | | |
| Fernando Esteban Florez | | Dentistry | 2023-2026 | | |
| Janis Campbell | | Public Health | 2023-2026 | | |
| Grant Skrepnek, Chair | | Pharmacy | 2023-2026 | | |

Shared Leave Committee

- Charge:** To monitor the Shared Leave Program, make policy recommendations to administration and employee governance groups, and to approve the distribution of shared leave to recipients.
- Committee Makeup:** 3 HSC Faculty, 4 HSC Staff; and Administration
- Terms:** 3 years, staggered terms. (Terms follow calendar year, not fiscal year.)

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|--------------------------------------|------|---------------|----------------------------|---------|---------|
| Jennifer Bagley | | Allied Health | 1/21-12/23 | | |
| Susan Eckman (term to begin 1/24) | | Nursing | 1/24-12/26 | | |
| Laura Adhikari (completing term) | | Medicine | 1/2022-12/25 | | |
| Tracey Whitley | | Dentistry | 1/23-12/24 1/25 – 12/27 | | |

University Committees

Changed from 3 to 4 year terms in 1/2016 (OU BOR)

Athletics Council – *(No restriction on college; Faculty members must be tenured or tenure-track faculty members with the rank of Assistant Professor or higher.)*

- Charge:** Advise the President and Athletics Director on athletic policy and program matters. All Council recommendations, reviews, and reports will be made in writing to the President and Athletic Director.
- Committee Make-up:** 2 HSC Faculty (1 Presidential); 6 NC Faculty (2 Presidential); 1 HSC Staff; 1 NC Staff; 2 Alumni; 1 HSC Student; 1 NC Student; Athletic Director; Faculty Athletic Representative; 2 Student Athletes.
- Terms:** 4 years.

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|-----------------|-------------------------|---------------|-----------|---------|---------|
| Sydney Martinez | | Medicine | 2024-2028 | | |
| Michael Smith^ | | Public Health | 2024-2028 | | |
| | ^Presidential Appointee | | | | |

Commencement Committee – *(No restriction on college)*

- Charge:** Assist in planning, coordinating, and implementing the annual commencement program ceremonies held on the Norman Campus in May; recommends commencement speakers.
- Committee Make-up:** 1 HSC Faculty; 1 NC Faculty; 2 Students; 8 Permanent members
- Terms:** 2 Years

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|---------------|------|---------------|-----------|---------|---------|
| Jenny Gilmore | | Allied Health | 2024-2026 | | |

Continuing Education Council – *(No restriction on college)*

- Charge:** Advise on matters of continuing education, outreach, distance education, and lifelong learning programs.
- Committee Make-up:** 1 HSC Faculty; 6 NC Faculty (2 Presidential); 3 CCE Staff (Presidential); NC Provost; NC VP Research; CCE Vice Provost
- Terms:** 3 Years

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|-----------|------|---------|-----------|---------|---------|
| Joyce Tow | | Nursing | 2023-2026 | | |

Council on Faculty Awards and Honors – (No restriction on college)

- **Charge:** Recommend to the President candidates for David Ross Boyd Professorships and Regents' Awards for Superior Teaching, Research & Creative Activity and Professional & University Service; assist in the determination of nominations for local, national and international awards and honors and sabbatical leaves; and serve as an advisory body to the President on all matters concerning faculty awards and honors.
- **Committee Make-up:** 5 HSC Faculty; 5 NC Faculty; 1 Alumni; 1 Student (Alumni is appointed by President); 3 Faculty appointed by President.
- **Terms:** 3 Years (in addition to committee meetings, the Chair is required attend two meetings/year in Norman to report the Chairs of University Committee)

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|------------------------------|--------------------------------|---|-----------|---------|---------|
| Emma Kientz | | Nursing | 2023-2026 | | |
| Katherine O’Neal | | Pharmacy | 2023-2026 | | |
| Stefano Tarantini (Chair) | | Medicine | 2022-2025 | | |
| Bobbette Miller | 1st | Allied Health | 2024-2027 | | |
| Fredrick Miller | 2 nd | Medicine | 2024-2027 | | |
| Ellen Greene | - | Norman-Classics & Letters | 2022-2025 | | |
| Emily Johnson | - | Norman-Modern Languages, Literatures & Linguistics | 2021-2024 | | |
| Rusty Jones | - | Norman – Philosophy | 2023-2026 | | |
| Uldarico Sarmiento | - | Norman-Drama | 2022-2025 | | |
| Megan Elwood Madden | - | Norman – Geosciences | 2023-2026 | | |
| Richard Cudjo | - | Alumnus | 2024-2026 | | |
| Maria de Asis | - | SGA-Student | 2023-2024 | | |
| | <i>^Presidential Appointee</i> | | | | |

Employee Benefits Committee – (No restriction on college)

- Charge:** Advise the President and Director of Human Resources on the University's employment benefits program and to make recommendations for new programs and changes in the existing programs.
- Committee Make-up:** 2 HSC Faculty (1 Presidential); 1 Tulsa Faculty; 2 HSC Staff (1 Presidential); 1 Tulsa Staff; 4 NC Faculty (2 Presidential); 4 NC Staff (2 Presidential); NC Personnel Director; NC Asst. Personnel Director; HSC Personnel Director; HSC Assoc. Personnel Director; Tulsa Personnel Director; OU Retirees Association Representative; Insurance Manager
- Terms:** 4 Years

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|---------------------------------------|------|---------------------------|-----------|---------|---------|
| Celeste Wirsig-Wiechmann [^] | | Medicine | 2023-2027 | | |
| Fernando Esteban | | Dentistry | 2023-2027 | | |
| Vince Lepak [^] | | Physical Therapy Tulsa | 2021-2025 | | |
| [^] Presidential Appointee | | | | | |

Honorary Degrees Screening Committee – (No restriction on college)

- Charge:** Reviews and evaluates nominations for Honorary Degrees.
- Committee Make-up:** 1 HSC Faculty (Presidential); 1 NC Faculty; 1 HSC Dean; 2 NC Deans; HSC Provost; NC Provost; 2 Faculty from Faculty Awards & Honors Council (Presidential from Norman and/or HSC); VP University Affairs; 1 OU Regent.
- Terms:** 3 Years

| MEMBER | COLLEGE | TERM | Nominee | College |
|---------------------------------------|---|-----------|---------|---------|
| Patsy Smith | Nursing | 2022-2025 | | |
| Paul Mullasseril [^] | Dentistry | 2023-2026 | | |
| | | 2023-2026 | | |
| George Richter-Addo | Norman – Chemistry and Biochemistry | 2018-2021 | | |
| [^] Presidential Appointment | | | | |

OU-IT Teaching and Learning Technologies Advisory Committee (TLTAC) – *(No restriction on college)*

- Charge:** The Teaching and Learning Technologies Advisory Committee (TLTAC) drives a unified, systemwide approach to academic technology that facilitates best practices for instruction, innovation in teaching, and/or student success and engagement through transparent and engaged communication with the OU community, assessment of key performance indicators, and evaluation of peer reviewed and published research.
- Committee Make-up:** 5 Academic Technology Management and Support; 3 College Administration; 2 HSC Faculty; 2 NC Faculty; 4 Provost appointed faculty (NC, HSC, Tulsa, Online-Specialty); 3 Provost’s Office Leadership; 3 Students
- Terms:** 3 Years

| MEMBER | COLLEGE | TERM | Nominee | College |
|----------------------------|--|-----------|---------|---------|
| Patsy Smith | Nursing | 2022-2025 | | |
| Nancy Halliday | Medicine | 2022-2025 | | |
| Jennifer Bagley | Allied Health | 2022-2025 | | |
| Chelle Gutery | Academic Technology Management and Support | 2022-2025 | | |
| Dana Silba | Academic Technology Management and Support | 2022-2025 | | |
| Kevin Buck | Academic Technology Management and Support | 2022-2025 | | |
| Millard Latimer | Academic Technology Management and Support | 2022-2025 | | |
| Richard McMahon | Academic Technology Management and Support | 2022-2025 | | |
| TBA | College Administration | 2022-2025 | | |
| Emma Kientz | College Administration | 2022-2025 | | |
| Michael Markham | College Administration | 2022-2025 | | |
| TBA | NC Faculty Senate | 2022-2025 | | |
| TBA | NC Faculty Senate | 2022-2025 | | |
| Aaron Biggs, Co-Chair | Provost Appointed Faculty (NC) | 2022-2025 | | |
| Adam Croom | Provost Appointed Faculty (Online) | 2022-2025 | | |
| Valerie Williams, Co-Chair | Provost Appointed Faculty (HSC) | 2022-2025 | | |

Scholars Selection Committee – (No restriction on college)

- Charge:** Responsible for all aspects of the administration of talent-based tuition/fee waivers (and associated cash awards) for direct from high school freshmen under the rubric of OU Scholars.
- Committee Make-up:** 3 Faculty Members (1 Presidential); Director, School Relations and Financial Aid; Assoc. Director, High School and College Relations; Director of Admissions; Asst. VP for Student Affairs for Scholars Program; Executive Director, OU Foundation; Enrollment Management Board Representative; Norman Campus Provost; VP for Student Affairs.
- Terms:** 3 Years

| MEMBER | TERM | COLLEGE | TERM | Nominee | College |
|--------------|---------------------------|-----------|-----------|---------|---------|
| Amy Hutchens | | Nursing | 2023-2026 | | |
| Sarah Justus | | Dentistry | 2023-2026 | | |
| | ^Presidential Appointment | | | | |

Retirement Plans Management Committee – (No restriction on college)

- Charge:** Ensure the University’s retirement plans are managed in the best interest of plan participants and in compliance with applicable regulations.
- Committee Make-up:** 3 Faculty all appointed by the President.
- Terms:** 3 years

| MEMBER | COLLEGE | TERM | Nominee | College |
|--------------------|-----------|-----------|---------|---------|
| | | | | |
| Marvin Williams | Medicine | 2022-2025 | | |
| Michael Ferguson | Dentistry | Ongoing | | |
| Terry Henson-Chair | OUHSC/OU | Ongoing | | |

Oklahoma State Regents for Higher Education Committees

Regents’ Faculty Advisory Committee – (No restriction on college)

- Charge:** The Faculty Advisory Council (FAC) to the Oklahoma State Regents for Higher Education is an elected committee of faculty whose purpose is to "communicate with the Chancellor and the State Regents the views and interests of all Oklahoma college and university faculty on those issues that relate to the constitutional and statutory responsibilities of the State Regents.”
- Committee Make-up:** 2 Faculty members from OSU, 2 Faculty members from OU (1 from Norman, 1 from HSC – Faculty Senate chair at the time of the vacancy), and representatives from Regional institutions and community colleges and independent institutions
- Terms:** 2 years

| MEMBER | COLLEGE | TERM | Nominee | College |
|--------|---------|------|---------|---------|
|--------|---------|------|---------|---------|

| | | | | |
|---------------|----------|------------------------|--|--|
| Eric Howard | Medicine | Jan 2023- Dec 2024 | | |
| Michael Smith | Pharmacy | Jan 2025 – Dec 2026 | | |

*Each committee/council may have their own chair election process/term. When asking about the current years' chairperson, **please ask if they have one in place already or if they will be electing a new chair.**