

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		
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		
Lawrence “Larry” Rothblum		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		
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		
	^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		
Marsha Williams	-	Alumnus	2022-2024		
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; VP University Affairs; 1 OU Regent.
- **Terms:** 3 Years

MEMBER	COLLEGE	TERM	Nominee	College
Patsy Smith	Nursing	2022-2025		
Paul Mullasseril [^]	Dentistry	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.**