

**SENATORS (S), ALTERNATES (A), AND OFFICERS (O)**

**PRESENT**

Katherine O'Neal (O)  
Eric Howard (O)  
Ashley Fox (O)  
Lynn Jeffries (O)  
Marie Hanigan (O)  
Marissa Mangrum (S)  
Fernando Esteban-Florez (S)  
Zachary Dacus (S)  
Susan Settle (S)  
Rene McNall (S)  
Marvin Williams (S)  
Pam Roberts (S)  
Annie Moreau (S)  
Carol Rogers (S)  
Rene Leasure (S)  
Mark Fisher (S)  
Valerie Eschiti (A)  
Janis Campbell (S)

**ABSENT**

Mark Harman (S) T  
Denise Bender (S)  
Frank Boutsen (A)  
Donna Wood (A)  
Kay Suzie Beavers (A)  
Mike Ihnat (A)  
Amanda Celii (S)  
Kathy Reilly (S)  
Heather Burks (A)  
Monica Henning (A)  
David Kelley (A)  
Jenn Milroy (A)  
Kiya Harrison (S)  
Amanda Sharp (A)  
Evan Floyd (S)  
Sara Vesely (S)  
Jun Wang (S)  
Laura Beebe (A)

**\*Need 12 for a quorum**

**EX-OFFICERS AND GUESTS PRESENT – Rachel Funk-Lawler and Doug Meyers, Parking**

- I. Call to Order** - Dr. Katherine O'Neal, Chair, called the meeting to order at 5:00 p.m. in the Provost's Conference Room, Bird Library. A quorum was present.
- II. Guest Speaker – Doug Meyers-Director of Parking**
  - o Parking Study was done in 2019 to review parking needs on campus
  - o New tech ideas in the works within the upcoming year; once new plans are set in place, OUMI will have the same system
  - o Parking rates have been increased; please see parking website for details
    - Plans for an additional parking garage are in the works
- III. Approval of October 2019 Minutes –Approved**
  - o **Motioned:** Rene McNall Seconded: Eric Howard
- IV. Report of the Chair –Dr. Katherine O'Neal (meeting w/Provost held)**
  - o HSC strategic plan in the works; will consist of OU Health Clinic and Tulsa
  - o Discussed a faculty retreat; having more collaboration, focus on initiatives, and committees
  - o Plans in the works over the next 12-18 mths for Intranet needs; housing the events on campus
  - o Promotion & Tenure was vetted at the last Deans Council; no further changes at this time
    - Faculty Senate recommends requesting that the Provost notify all faculty when changes have occurred to the faculty handbook
      - \*Also requesting which committees have a non-tenure representation
      - \*Clarify the policy and what is the impact not having tenure on campus
- V. Committee and Department Reports:**
  - o Committee on Committee – Dr. Lynn Jeffries
    - Regents Report -
    - Executive Committee –
      - Met with Eric Conrad, Purchasing Vice President of Operations
      - Purchasing is currently restructuring the Dept
      - Recognized the needs on all campuses and Eric will update regularly as changes occur

**VI. Committee and Council Reports**

**APPROVED**

**Regents Meeting:** no report

**Bylaws Committee:** Dr. Lynn Jeffries

**Committee on Committees:** Dr. Lynn Jeffries – Chair – no report

**Faculty Compensation Committee:** Dr. Aaron Wendelboe – Chair – no report

**IT Advisory Committee:** Dr. Mike McShan – no report

**Academic Programs Council:** Professor Stacy Anderson – Interim Chair – no report

**Campus Tenure Committee:** Dr. Frans Currier – Chair – no report

**Discrimination and Harassment Committee:** Dr. Wendy Galbraith & Dr. Suzanne Kimball – no report

**Graduate Council:** Dr. Eric Howard – no report

**Library Advisory Committee:** Dr. Shari Kinney- Chair – no report

**Research Council:** Dr. Larry Regens – Chair – no report

**Athletics Council:** Dr. Carol Dionne – Report provided

**Commencement Committee:** Dr. Denise Bender – No report

**Continuing Education Council:** Dr. Stacy Anderson – no report

**Council on Faculty Awards and Honors:** Dr. George Richter-Addo – no report

**Employment Benefits Committee:** University Committee – no report

**Honorary Degrees Screening Committee:** Dr. Patsy Smith – no report

**Scholars Selection Committee:** Dr. Barbara Holtzclaw – no report

**Retirement Plans Management Committee:** Dr. Pam Crawford – no report

**VII. Unfinished Business**

**VIII. New Business**

**IX. Old Business**

- **Discussed Gun Law Draft Resolution**
  - Faculty Senate will send out an email vote

**X. Highlights**

- Trauma Center at the Children's Hospital Re-verified as a Pediatric Level 1 Trauma Center

**XI. Announcements**

- Wednesday, Jan 29<sup>th</sup>, Dr. Bernice King will be speaking 12-1pm at the Nicholson Tower Conference Center (940 NE 13<sup>th</sup> Street) and broadcasted to LC 231 in Tulsa

**X. Adjournment – Adjourned: 6:00 pm**

Respectfully submitted,

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Catina Jordan for:

Eric Howard, Secretary 2019-2020

Ashley Fox, Secretary-Elect 2019-2020

Handouts:

January 2020 Agenda

November 2019 Faculty Senate Meeting Minutes