

APPROVED

Volume 47

Number 3

October 17, 2019

Minutes of the OUHSC Faculty Senate

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

PRESENT

Katherine O'Neal (O)
Eric Howard (O)
Ashley Fox (O)
Marie Hanigan (O)
Jeff Berry (S)
Fernando Esteban-Florez (S)
Zachary Dacus (S)
Susan Settle (S)
Marvin Williams (S)
Mark Harman (S) T
Annie Moreau (S)
Kathy Reilly (S)
Carol Rogers (A)
Rene Leasure (S)
Mark Fisher (S)
Valerie Eschiti (A)
Laura Beebe (A)

ABSENT

Lynn Jeffries (O)
Denise Bender (S)
Marissa Mangrum (A)
Frank Boutsen (A)
Donna Wood (A)
Kay Suzie Beavers (A)
Mike Ihnat (A)
Rene McNall (S)
Pam Roberts (S)
Amanda Celii (S)
Heather Burks (A)
Monica Henning (A)
David Kelley (A)
Jenn Milroy (A)
Kiya Harrison (S)
Amanda Sharp (A)
Evan Floyd (S)
Janis Campbell (S)
Sara Vesely (S)
Jun Wang (S)

EX-OFFICERS AND GUESTS PRESENT –

- 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** – Major Terry Schofield-Campus Police/Public Safety
 - o Blue phones on campus are scheduled to be checked every 30 days; All that needed to be repaired have been replaced w/LED lights and will continue to work with Telecom
 - o Looking into a new safety application in the near future
 - o Process in the works for mapping all phones to be able to locate all on campus
 - o 6-7 officers/security are on duty at a time; 9pm-midnight and 2pm-4pm have officers on duty that overlap shifts
 - o Panic buttons are available for your offices, upon request
 - o Call (405) 271-4911
 - o Escorts are available to anyone who needs assistance to your car; just call in advance if possible
 - o Major Schofield shares that overall, he feels the campus is a safe environment but could always improve
 - o Faculty Senate suggest having the Provost check with OG&E/City of OKC regarding the street lights being out on the east side of the Bird Library
- III. Approval of September 2019 Minutes** –Approved
- IV. Report of the Chair** – Dr. Katherine O'Neal (Meeting with Provost held on Sep 19th)
 - o Promotion & Tenure –currently reviewing the policy and discussing updated if needed
 - o Reviewing code of conduct policy to ensure compliance
 - o Branding OUHSC/OUMI-looking at rollout process within the next 2 years
 - o Awareness of research institute and how process can be improved
 - o Suggestions were submitted to the Provost on having faculty members assist w/needs of the purchasing/HR processes
 - o Faculty orientation process is not consistent; issue will be discussed at the next Dean's meeting
- Regent's Faculty Advisory Council
 - o Survey link going out to all faculty and must be completed by Oct 25th
- V. Committee and Department Reports:**
 - Committee on Committee – Dr. Lynn Jeffries
 - o Senate voted and approved Dr. David Jelley, OU-Tulsa (Harold Hamm Diabetes Center), to the Retirement Plans Mgmt Committee
 - Motioned: Eric Howard Seconded: Marvin Williams
 - o We still need a volunteer for the EBC Committee
 - o Other Committee Reports
 - Bylaws Committee will be meeting soon

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VI. Committee and Council Reports

Regents Meeting: no report

Bylaws Committee: Dr. Denise Bender – Chair – no report

Committee on Committees: Dr. Katherine O’Neal – 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 – no report

Commencement Committee: Professor Bradford Gildon – Chair – no report

Continuing Education Council: Dr. Stacy Anderson – no report

Council on Faculty Awards and Honors: Dr. Kevin Haney – 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

- Fall Senate Retreat:
 - November 12th, 5:30-7:30pm at Research Park
 - Invite will go out soon and all employees will have access to the parking garages
 - Faculty Senate Tip Sheet
 - Submit any information to add to the tip sheet

IX. Old Business

- Will meet with Simmons Bank soon regarding the Faculty Senate Meet & Greet
- Faculty Senate website will add a link for comments or questions soon

X. Highlights

- Drs. Fernando Luis Esteban Florez and Sharukh Khajotia highlighted for their research on nitrogen-doped titanium dioxide nanoparticles to help fight bacteria on dental restorations
- Several OU Medicine nurses received honors from the Oklahoma Nurses Association
- OU Children’s Hospital received the Excellence in the Workplace Award
- Institute for Healthcare Improvement named OU Medicine as an Age-Friendly Health System (collaborative effort between OU CON and OU Medicine)
- Dr. Dharambir Sanghera received a \$2.5 million grant from the NIH researching ways to discover diabetes earlier

XI. Announcements

- Campus Flu Clinics
- Fall Faculty Meeting will be November 18th@ 5:15pm
 - Will have pre-selected questions for the President along with the opportunity to open the floor for additional questions

X. Adjournment – Adjourned: 5:50 pm

Respectfully submitted,

Catina Jordan for:

Eric Howard, Secretary 2019-2020

Ashley Fox, Secretary-Elect 2019-2020

Handouts:

October 2019 Agenda

September 2019 Faculty Senate Meeting Minutes