

**APPROVED**

**Volume 47**  
**Number 2**  
**September 19, 2019**  
**Minutes of the OUHSC Faculty Senate**

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

**PRESENT**

Katherine O'Neal (O)  
Lynn Jeffries (O)  
Eric Howard (O)  
Ashley Fox (O)  
Marie Hanigan (O)  
Jeff Berry (S)  
Fernando Esteban-Florez (S)  
Zachary Dacus (S)  
Susan Settle (S)  
Rene McNall (S)  
Mark Harman (S) T  
Pam Roberts (S)  
Annie Moreau (S)  
Heather Burks (A)  
Rene Leasure (S)  
Carol Rogers (A)  
Mark Fisher (S)  
Sara Vesely (S)  
Jun Wang (S)  
Laura Beebe (A)  
Valerie Eschiti (A)

**ABSENT**

Denise Bender (S)  
Marissa Mangrum (A)  
Frank Boutsen (A)  
Donna Wood (A)  
Kay Suzie Beavers (A)  
Mike Ihnat (A)  
Marvin Williams (S)  
Amanda Celii (S)  
Kathy Reilly (S)  
Monica Henning (A)  
David Kelley (A)  
Jenn Milroy (A)  
Kiya Harrison (S)  
Amanda Sharp (A)  
Evan Floyd (S)  
Janis Campbell (S)

**EX-OFFICERS AND GUESTS PRESENT –**

- I. Call to Order** - Dr. Katherine O'Neal, Chair-Elect, called the meeting to order at 5:10 p.m. in the Provost's Conference Room, Bird Library. A quorum was present.
- II. Approval of August 2019 Minutes** –Approved  
Motioned: Rene McNall    Seconded: Annie Moreau
- III. Report of the Chair** – Dr. Katherine O'Neal (Meeting with Provost held on Sep 19<sup>th</sup>)
  - Faculty Survey still under review
  - Online Education Program – Provost is looking at ideas for OUHSC campus
  - OUHSC had \$5 million savings last year; savings were put back into the Colleges
  - Personnel changes made in Purchasing
  - There was an inquiry from a faculty member regarding the definition of “arms length” for external recommendations for the purpose of promotion and tenure
    - Executive committee will discuss with the Provost
  - Regent's Faculty Advisory Council
    - Last meeting, for the year, held in May
- IV. Committee and Department Reports:**
  - Committee on Committee – Dr. Lynn Jeffries
    - Senate voted and approved Ann Johnson, College of Dentistry, to the ITAC Committee
      - Motioned: Lynn Jeffries    Seconded: Rene McNall
    - Other Committee Reports
      - Eric Howard reported that Chief Nathaniel Tarver spoke to the Graduate Council on 9/19/19 regarding safety on campus; Chief Tarver informs that lighting improvements and emergency campus phone repairs were in the plans for near future
      - Will receive updates on improvements soon

**V. Committee and Council Reports**

**Regents Meeting:** no report

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

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**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 (O) – no report  
**Scholars Selection Committee:** Dr. Barbara Holtzclaw – no report  
**Retirement Plans Management Committee:** Dr. Pam Crawford – no report

### VI. Unfinished Business

#### VII. New Business

- Fall Senate Retreat:
  - Suggestions on an evening event but held before the Fall Meeting
- Meet and Greet/Faculty Senate
  - Simmons Bank has agreed to host; Faculty will be invited; Time and Date TBD
  - Joint (HSC & OMEI) United Way Campaign link provided if anyone is interested

#### VII. Old Business

- Contract for 2020 OUHSC health insurance (Lynn Jeffries):
  - OU Norman and OUHSC both selected BlueCross BlueShield and their health provider but each campus will be managed separately. OU Norman will have a 6 tier system and OUHSC will have 3 tier
  - Norman health plans have a more restrictive plan vs. OUHSC
  - Risk & projected cost is taken into consideration why 4.9% rate increase for OUHSC

#### VIII. Highlights

- Dr. Javier Jo, Professor with School of Electrical and Computer Engineering and Member of Stephenson Cancer Center received a \$2.5 million grant from NIH to develop computer technology and a new medical device to help detect oral cancer
- 36 registered nurses with OU Medicine featured on the “Great 100 Nurses Foundation List” for 2019

### IX. Announcements

#### X. Adjournment – Adjourned: 5:50 pm

Respectfully submitted,

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Catina Jordan for:  
Eric Howard, Secretary 2019-2020  
Ashley Fox, Secretary-Elect 2019-2020

#### Handouts:

September 2019 Agenda  
August 2019 Faculty Senate Meeting Minutes  
“Make Time Now” – Flu Vaccine Flyer  
“We Want to Hear from You” – Food Insecurity Flyer