



OUHSC FACULTY SENATE MEETING

**Thursday, April 16, 2020 – 5:00 p.m.
ZOOM or PHONE**

Speakers

Dr. Dale Bratzler – Enterprise Chief Quality Officer and Professor
College of Medicine and Public Health; Chair of the Health Administration and Policy Department,
Hudson College of Public Health

AGENDA*

- I. Call to Order:** Dr. Katherine O’Neal, Chair
- II. Approval**
 - Minutes March 2020 Faculty Senate Meeting
- III. Report of the Chair,** Dr. Katherine O’Neal
 - Regent’s Faculty Advisory Council Update
- IV. Committee and Department Reports**
 - Employee Benefits Committee – Kevin Farmer
 - Other Committee Reports
- V. Old Business**
 - Nominations and elections for Faculty Senators and Alternates
 - Nominations and elections for Faculty Senate Secretary-Elect and Chair-Elect
- VI. New Business**
 - None
- VII. Other Items**
- VIII. Announcements**
 - COVID-19 resource page
 - o <https://www.oumedicine.com/coronavirus>
 - o <https://spark.adobe.com/page/W7RQoVoDsz0Sm/>
- IX. Highlights**

- Dr. William Hildebrand is working with Pure MHC to develop a vaccine for COVID-19
- Children's Hospital became the first hospital in Oklahoma to earn the Cribs for Kids National Safe Sleep Hospital Certification at the gold level

X. Adjournment

*Agenda subject to change**

Attachments: minutes