



## **OUHSC FACULTY SENATE MEETING**

**Thursday, August 15, 2019 – 5:00 p.m.  
Provost's Conference Room, Bird Library**

### **Video and Audio Conferencing Locations:**

*Tulsa Campus - Schusterman Center Room 3G00  
Lawton Campus - 403 S. Shepler Tower*

## **AGENDA\***

**I. Call to Order:** Dr. Katherine O'Neal, Chair

**II. Approval**

- Minutes June 20, 2019 Faculty Senate Meeting

**III. Report of the Chair,** Dr. Katherine O'Neal

- Executive Committee Meeting with Provost Sanders August 15, 2019
- Regent's Faculty Advisory Council

**IV. Committee and Department Reports**

- IT Advisory Committee (attached)
- Committee on Committees (Lynn Jeffries)
- Faculty Compensation Committee (Marie Hanigan)
- Other Committee Reports

**V. Old Business**

- Faculty Survey

**VI. New Business**

- Senate Charter (2005) and Rules and Operating Procedures (2012)
- "Lunch" Meetings with Faculty Exec Officers
- Composite Photo with emails of Senators on Website
- Fall Faculty Retreat
- Regent's Meeting Faculty Senate Representative
- Hosting campus speaker

**VII. Highlights**

- Faculty Survey
- Dr. Deepa Sathyaseelan with Stephenson Cancer Researcher awarded a \$1.6 million grant
- OU Surgeon in Tulsa brings robotic liver cancer surgery to Oklahoma
- OU Medicine ranked top 50 nationally in cancer treatment and no. 1 hospital in Oklahoma

- City by US News and World Report
- Dr. Bradley Bohnstedt, MD first surgeon in Oklahoma to use innovative device developed to prevent rupture of brain aneurysms

**VIII. Other Items**

**IX. Announcements**

- None

**X. Adjournment**

*Agenda subject to change\**

Attachments: minutes