



OUHSC FACULTY SENATE MEETING

**Thursday, February 20, 2020 – 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*

Speakers

Eric Conrad – VP of Operations
Paul Manzelli – Associate VP for Administration and Finance

AGENDA*

- I. Call to Order:** Dr. Lynn Jeffries, Chair-Elect
- II. Approval**
 - Minutes January 16, 2020 Faculty Senate Meeting
- III. Report of the Chair-Elect, Dr. Lynn Jeffries**
 - Executive Committee Meeting with Provost Sanders and President Harroz, February 20, 2020
 - Regent's Faculty Advisory Council
- IV. Committee and Department Reports**
 - ITAC
 - Faculty Senate Bylaws Committee
 - Other Committee Reports
- V. Old Business**
 - None
- VI. New Business**
 - Spring Faculty Appreciation
 - Faculty Senate Communication/Dissemination of Information
 - Faculty Senate feedback session for new E-Procurement system

VII. Other Items

VIII. Announcements

- OUHSC Big Event, April 18, 2020

IX. Highlights

- The Children's Hospital Pediatric Urologist Dr. Dominic Frimberger was elected to serve as president of the American Association of Pediatric Urologists
- Dr. Steven Crawford named Senior Associate Dean and Director of the Office of Healthcare Innovation and Policy

X. Adjournment

*Agenda subject to change**

Attachments: minutes