



## **OUHSC FACULTY SENATE MEETING**

**Thursday, January 16, 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**

Doug Myers – Director of Parking

### **AGENDA\***

- I. Call to Order:** Dr. Katherine O'Neal, Chair
- II. Approval**
  - Minutes November 21, 2019 Faculty Senate Meeting
- III. Report of the Chair,** Dr. Katherine O'Neal
  - Executive Committee Meeting with Provost Sanders January 16, 2020
  - Regent's Faculty Advisory Council
- IV. Committee and Department Reports**
  - ITAC
  - Other Committee Reports
- V. Old Business**
  - Meet and Greet, December 5, 2019
- VI. New Business**
  - Executive Board Meeting with Eric Conrad, VP Operations and Paul Manzelli, Associate VP for Administration and Finance
  - Parental Leave Benefits
  - Spring Faculty Appreciation
  - Faculty Senate Communication/Dissemination of Information
- VII. Other Items**

### **VIII. Announcements**

- Wednesday, January 29<sup>th</sup>, Dr. Bernice King will be speaking 12-1pm, at the Nicholson Tower Conference Center (940 NE 13<sup>th</sup> Street) and broadcasted to LC 231 in Tulsa

### **IX. Highlights**

- Trauma Center at the Children's Hospital Re-verified as a Pediatric Level 1 Trauma Center

### **X. Adjournment**

*Agenda subject to change\**

Attachments: minutes